

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058751

FILED
Apr 27, 2012
Secretary of State

Entity Name: A-1 SUPERHEROS PEST CONTROL, INC

Current Principal Place of Business:

3423 N HIATUS RD
SUNRISE, FL 33351

New Principal Place of Business:

11471 SAMPLE RD
SUITE # 39
CORAL SPRINGS, FL 33065

Current Mailing Address:

3423 N HIATUS RD
SUNRISE, FL 33351

New Mailing Address:

11471 SAMPLE RD
SUITE # 39
CORAL SPRINGS, FL 33065

FEI Number: 27-0514644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTEAU, WAYNE
3423 N HIATUS RD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

BARTEAU, WAYNE
11471 SAMPLE RD
SUITE # 39
CORAL SPRINGS, FL 33065 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WAYNE BARTEAU

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARTEAU, WAYNE
Address: 11471 SAMPLE ROAD, #39
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: BARTEAU, KEITH
Address: 11471 SAMPLE ROAD # 39
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEITH BARTEAU

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date