

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000160

Entity Name: ELITE PEST SYSTEMS, INC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

134 GLENDALE DR.
LONGWOOD, FL 32750

New Principal Place of Business:

266 PARK AVE.
LONGWOOD, FL 32750

Current Mailing Address:

P.O. BOX 520035
LONGWOOD, FL 32752

New Mailing Address:

FEI Number: 20-3244891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, KENNETH O SR
134 GLENDALE DR
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAYLOR, KENNETH O SR
Address: 134 GLENDALE DR.
City-St-Zip: LONGWOOD, FL 32750

Title: VP
Name: TAYLOR, SUSAN L
Address: 134 GLENDALE DR.
City-St-Zip: LONGWOOD, FL 32750

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: K.O. TAYLOR

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date