

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061354

FILED
Jan 26, 2011
Secretary of State

Entity Name: ANIMAL CONTROL SOLUTIONS INC.

Current Principal Place of Business:

5701 COUNTY RD. 209, S.
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

5701 COUNTY RD. 209, S.
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 27-3111267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORBY, DOROTHY
426 SPING LN
OCALA, FL 34472 US

Name and Address of New Registered Agent:

HURLEY, BECKY
5701 COUNTY RD 209 S
GREEN COVE SPRINGS, FL 32043 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: BECKY HURLEY

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HURLEY, BECKY
Address: 5701 CR-209 S
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: VP
Name: HURLEY, MICHAEL
Address: 5701 CR-209 S
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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: BECKY HURLEY

VP

01/26/2011

Electronic Signature of Signing Officer or Director

Date