

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030820

FILED
Apr 25, 2012
Secretary of State

Entity Name: ONE CALL LAWN & PEST CONTROL, INC

Current Principal Place of Business:

1512 WHITLOCK AVE.
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

1512 WHITLOCK AVE.
JACKSONVILLE, FL 32211

New Mailing Address:

820 ANTIGUA RD.
JACKSONVILLE, FL 32216 UN

FEI Number: 45-1276915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDEN, RANDOLPH S
5344 RIVER FORES DRIVE
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

HADDEN, RANDOLPH S
820 ANTIGUA RD.
JACKSONVILLE, FL 32216 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:

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HADDEN, RANDOLPH S
Address: 820 ANTIGUA RD.
City-St-Zip: JACKSONVILLE, FL 32216 UN

Title: VPD
Name: SALLAS, DAREN E
Address: 8550 TOUCHTON ROAD UNIT 1816
City-St-Zip: JACKSONVILLE, FL 32216

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: RANDY HADDEN

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date