

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079199

FILED
Apr 20, 2012
Secretary of State

Entity Name: DILIGENT PEST CONTROL, INC.

Current Principal Place of Business:

3100 NW BOCA RATON BLVD, SUITE 107
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3100 NW BOCA RATON BLVD, SUITE 107
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 45-3325255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W CYPRESS CREEK RD, SUITE 700
FORT LAUDERDALE, FL 33309 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: D
Name: GABRIELLE, IVANA GINA
Address: 3100 NW BOCA RATON BLVD, SUITE 107
City-St-Zip: BOCA RATON, FL 33431

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: IVANA GINA GABRIELLE

D

04/20/2012

Electronic Signature of Signing Officer or Director

Date