

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021901

FILED
Jan 26, 2009
Secretary of State

Entity Name: GUNG-HO PEST CONTROL INC.

Current Principal Place of Business:

1034 NE 34 ST
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

3301 NE 32 AVE
#704
FORT LAUDERDALE, FL 33308

Current Mailing Address:

1034 NE 34 ST
FORT LAUDERDALE, FL 33334

New Mailing Address:

3301 NE 32 AVE
#704
FORT LAUDERDALE, FL 33308

FEI Number: 65-0400804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINKLER, ANDREW
1034 NE 34 ST
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

PETERSON, RICK
3301 NE 32 AVE
#704
FORT LAUDERDALE, FL 33308 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: RICK PETERSON

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINKLER, ANDREW
Address: 1034 NE 34 ST
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: TS (X) Delete
Name: WINKLER, MARY MICHEL
Address: 1034 NE 34 ST
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETERSON, RICK
Address: 3301 NE 32 AVE. #704
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICK PETERSON

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date