

P93000041839

LAF
WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN
ATTORNEYS AT LAW
- Founded 1925 -

200 SOUTH ORANGE AVENUE
SARASOTA, FLORIDA 34236-6796
(Address)

(City/State/Zip/Phone #)

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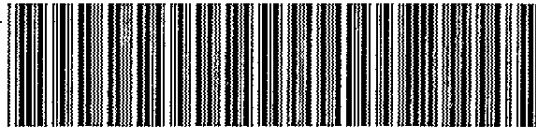
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WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN

ATTORNEYS AT LAW
Founded 1925

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March 14, 2003

Division of Corporations
Amendments
Post Office Box 6327
Tallahassee, Florida 32314

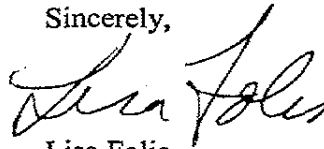
Re: LONGBOAT KEY PEST CONTROL, INC.

Dear Sir/Madam:

Enclosed herewith is the Statement of Change of Registered Office and Agent for Longboat Key Pest Control, Inc. (P93000041839). Please file this Statement as quickly as possible.

Thank you, and please contact the undersigned should any problems arise in connection with this filing.

Sincerely,



Lisa Folis
Corporate Paralegal

Lisa/encls-

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND AGENT FOR
LONGBOAT KEY PEST CONTROL, INC.**

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office and agent in the State of Florida.

1. The name of the corporation is Longboat Key Pest Control, Inc.
2. The mailing address of the corporation is Post Office Box 244, Longboat Key, Florida 34228.
3. Date of incorporation is June 7, 1993, and the corporation's document number is: P93000041839.

4. The name and address of the current registered agent and office is:

Bobby M. Hardy
5620 Gulf of Mexico Drive, Suite 6
Longboat Key, Florida 34228

5. The name and address of the new registered agent and office is:

Susan Barrett Hecker
200 South Orange Avenue
Sarasota, Florida 34236

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The street address of registered office for the corporation and the street address of the business office of its agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by the board of directors of the corporation.

Date Signed

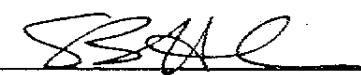
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LONGBOAT KEY PEST CONTROL, INC.,
A Florida corporation

By:


Bobby M. Hardy
As Its Vice President

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Susan Barrett Hecker
Registered Agent