

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005452

FILED
Apr 28, 2008
Secretary of State

Entity Name: AMERICAN PEST CONTROL MANAGEMENT, INC.

Current Principal Place of Business:

17506 BRIGHTON AVENUE
SUITE A
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

Current Mailing Address:

17506 BRIGHTON AVENUE
A
PORT CHARLOTTE, FL 33954 US

New Mailing Address:

FEI Number: 65-0462239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, SUZANNE T
17506 BRIGHTON AVENUE
STE A
PORT CHARLOTTE, FL 33954 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAHAM, SUZANNE T
Address: 27089 SOLOMON DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33983

Title: D () Delete
Name: GRAHAM, JAMES R
Address: 27089 SOLOMON DR.
City-St-Zip: PORT CHARLOTTE, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAHAM, SUZANNE T
Address: 27097 SOLOMON DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33983

Title: D (X) Change () Addition
Name: GRAHAM, JAMES R
Address: 27097 SOLOMON DR.
City-St-Zip: PORT CHARLOTTE, FL 33983

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: SUZANNE T GRAHAM

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date