

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018941

FILED
Mar 26, 2009
Secretary of State

Entity Name: PINE ISLAND PEST CONTROL, INC.

Current Principal Place of Business:

5503 SEA BASS ROAD
A
BOKEELIA, FL 33922 US

New Principal Place of Business:

5509 SEA BASS ROAD
BOKEELIA, FL 33922 US

Current Mailing Address:

P.O. BOX 598
PINELAND, FL 33945 US

New Mailing Address:

P.O. BOX 610
PINELAND, FL 33945 US

FEI Number: 65-0479666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNER, JAMES L
5888 SEA BASS ROAD
BOKEELIA, FL 33922 US

Name and Address of New Registered Agent:

DOWNER, JAMES L PRES.
5888 SEA BASS ROAD
BOKEELIA, FL 33922 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: JIM FRONGILLO-DOWNER

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRONGILLO-DOWNER, JAMES L
Address: 5888 SEA BASS ROAD
City-St-Zip: BOKEELIA, FL 33922

Title: VP () Delete
Name: FRONGILLO-DOWNER, LORRAINE F
Address: 5888 SEA BASS ROAD
City-St-Zip: BOKEELIA, FL 33922

Title: TRES () Delete
Name: DOWNER, JAMES H
Address: 10588 TIPTON RD.
City-St-Zip: BOKEELIA, FL 33922

Title: SECY () Delete
Name: DOWNER, CORBIN T
Address: 10588 TIPTON ROAD
City-St-Zip: BOKEELIA, FL 33922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JIM FRONGILLO-DOWNER

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date