

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018941

FILED
Apr 04, 2012
Secretary of State

Entity Name: PINE ISLAND PEST CONTROL, INC.

Current Principal Place of Business:

5509 PINE ISLAND RD.
BOKEELIA, FL 33922 US

New Principal Place of Business:

10480 STRINGFELLOW
SUITE 2
ST. JAMES CITY, FL 33956 US

Current Mailing Address:

P.O. BOX 610
PINELAND, FL 33945 US

New Mailing Address:

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 PRES.
5888 SEA BASS ROAD
BOKEELIA, FL 33922 US

Name and Address of New Registered Agent:

FRONGILLO-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: JAMES FRONGILLO-DOWNER

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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: JAMES FRONGILLO-DOWNER

PD

04/04/2012

Electronic Signature of Signing Officer or Director

Date