

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085156

FILED
Mar 08, 2008
Secretary of State

Entity Name: HIGH TECH PEST CONTROL & AQUATICS, INC.

Current Principal Place of Business:

29412 SHINNECOCK HILLS LANE
SAN ANTONIO, FL 33576 US

New Principal Place of Business:

1101 LEISURE AVENUE
TAMPA, FL 33613 US

Current Mailing Address:

PO B 271908
TAMPA, FL 33688 US

New Mailing Address:

FEI Number: 59-3274480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAGAN, WILLIAM C
29412 SHINNECOCK HILLS LANE
SAN ANTONIO, FL 33576 US

Name and Address of New Registered Agent:

PHAGAN, WILLIAM C JR.
1101 LEISURE AVENUE
TAMPA, FL 33613 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: WILLIAM C. PHAGAN, JR.

03/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHAGAN, WILLIAM C
Address: PO BOX 271908
City-St-Zip: TAMPA, FL 33618

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHAGAN, WILLIAM C JR.
Address: PO BOX 271908
City-St-Zip: TAMPA, FL 33618

Title: D () Change (X) Addition
Name: DICKINSON, RICHARD S
Address: 10239 N. VALLE DRIVE
City-St-Zip: TAMPA, FL 33612

Title: D () Change (X) Addition
Name: WESTBROOK, JERRY E
Address: 8096 PINECONE CT
City-St-Zip: FT. MEADE, FL 33841

Title: D () Change (X) Addition
Name: MARSH, TIMOTHY W
Address: 510 N. ST. CLOUD AVENUE
City-St-Zip: VALRICO, FL 33594

Title: D () Change (X) Addition
Name: MORALES, EFRAIN
Address: 10902 SUMMERTON DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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: WILLIAM C. PHAGAN, JR.

PRES

03/08/2008

Electronic Signature of Signing Officer or Director

Date