

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052965

FILED
Mar 17, 2008
Secretary of State

Entity Name: TRI-STAR TERMITE & PEST CONTROL INC

Current Principal Place of Business:

17412 ALLENTOWN RD.
FORT MYERS, FL 33912

New Principal Place of Business:

17412 ALLENTOWN RD.
FORT MYERS, FL 33967

Current Mailing Address:

P O BOX 1153
ESTERO, FL 33928

New Mailing Address:

FEI Number: 65-0680505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEHAN, STEVEN
17412 ALLENTOWN RD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

SHEEHAN, STEVEN
17412 ALLENTOWN RD
FORT MYERS, FL 33967 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: STEVEN SHEEHAN

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SHEEHAN, FRANCINE M
Address: 17412 ALLENTOWN RD
City-St-Zip: FT MYERS, FL 33912

Title: P () Delete
Name: SHEEHAN, STEVEN
Address: 17412 ALLENTOWN RD
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SHEEHAN, FRANCINE M
Address: 17412 ALLENTOWN RD
City-St-Zip: FT MYERS, FL 33967

Title: P (X) Change () Addition
Name: SHEEHAN, STEVEN
Address: 17412 ALLENTOWN RD
City-St-Zip: FT MYERS, FL 33967

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: FRANCINE SHEEHAN

VP

03/17/2008

Electronic Signature of Signing Officer or Director

Date