2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011696

Entity Name: PEST SMART - PEST PROTECTION SERVICES, INC.

FILED Feb 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5144 3RD ROAD 11102 LAUREL WALK ROAD

LAKE WORTH, FL 33467 US WELLINGTON, FL 33449 US

Current Mailing Address: New Mailing Address:

11143 PACIFICA STREET 11102 LAUREL WALK ROAD WELLINGTON, FL 33449 US WELLINGTON, FL 33449 US

FEI Number: 65-0717790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWIATEK, THOMAS R

11143 PACIFICA STREET

WELLINGTON, FL 33449 US

MCELWAIN, ROCKY L

11102 LAUREL WALK ROAD

WELLINGTON, FL 33449 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: ROCKY L MCELWAIN 02/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MCELWAIN, ROCKY L
Address: 11102 LAUREL WALK ROAD
City-St-Zip: WELLINGTON, FL 33449 US

Title: N/A

Name: SWIATEK, THOMAS R Address: 11143 PACIFICA ST. City-St-Zip: WELLINGTON, FL 33449 US

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: ROCKY L MCELWAIN P 02/23/2012