

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088616

FILED
Jun 23, 2009
Secretary of State

Entity Name: FALCON TERMITE & PEST CONTROL OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

4062 SOUTH GOLDENROD ROAD
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

4062 SOUTH GOLDENROD ROAD
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 59-3476298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, W G
390 N. ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WITHERINGTON, JOHN L
Address: 4062 SOUTH GOLDENROD ROAD
City-St-Zip: ORLANDO, FL 32822

Title: D () Delete
Name: WITHERINGTON, PATRICIA R
Address: 4062 SOUTH GOLDENROD ROAD
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN WITHERINGTON

CEO

06/23/2009

Electronic Signature of Signing Officer or Director

_____ Date



June 26, 2009

Attachment

P97-8866

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Falcon Termite & Pest Control of Central Florida 4062 S. Goldenrod Rd, Orlando,
FL 32822, #P97000088616

To Whom it May Concern:

This letter is in regards to my 2009 annual report filing. We did not receive any notice that our annual report was due to be filed by May 1, 2009. The only notice we received was a postcard that I received on June 23, 2009 that stated, "Notice of Intent to Dissolve". I immediately went online and filed my return which included a \$400 late fee. Apparently there was box that I could have clicked that said I did not receive prior notice to file. So I paid the annual report filing fee plus a \$400 late charge.

I spoke to someone at your office on June 26, 2009 regarding my situation and they said to write a letter explaining the situation and the late fee would be refunded to me in the form of a check.

Please make check payable to:
Falcon Termite & Pest Control of Central Florida
4062 S. Goldenrod Road
Orlando, FL 32822

If you have any questions please let me know.

Regards,

John Louis Witherington
CEO

Enc. Copies of the Notice of Intent to Dissolve and payment receipt

1-800-532-5266

WWW.FALCONPEST.COM