

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018728

FILED
Jan 12, 2009
Secretary of State

Entity Name: HERRINGTON TURF AND PEST SERVICES INC

Current Principal Place of Business:

5860 TIMUQUANA RD, SUITE 3A
JACKSONVILLE, FL 32210

New Principal Place of Business:

4805 TARA WOODS DR. EAST
JACKSONVILLE, FL 32210

Current Mailing Address:

P O BOX 7114
JACKSONVILLE, FL 32210

New Mailing Address:

P O BOX 7114
JACKSONVILLE, FL 32238

FEI Number: 59-3499890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRINGTON, HOMER T JR
4805 TARA WOODS DRIVE E
JACKSONVILLE, FL 32210 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: P () Delete
Name: HERRINGTON, HOMER T
Address: 4805 TARA WOODS DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP () Delete
Name: HERRINGTON, BARBARA J
Address: 4805 TARA WOODS DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32210

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: HOMER T. HERRINGTON JR.

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date