

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035271

FILED
Feb 21, 2007
Secretary of State

Entity Name: CARDINAL PEST CONTROL, INC.

Current Principal Place of Business:

9817 TOWER PINE DR
WINTER GARDEN, FL 34778

New Principal Place of Business:

9817 TOWER PINE DR
WINTER GARDEN, FL 34787

Current Mailing Address:

P O BOX 783848
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 59-3505306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLERICH, JAMES R
9817 TOWER PINE DR
WINTER GARDEN, FL 34787 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: HILLERICH, JAMES R
Address: 9817 TOWER PINE DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP () Delete
Name: HILLERICH, JULIE A
Address: 9817 TOWER PINE DR
City-St-Zip: WINTER GARDEN, FL 34787

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 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: JAMES R. HILLERICH

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02/21/2007

Electronic Signature of Signing Officer or Director

_____ Date