2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057641

Entity Name: METRO PEST CONTROL OF FLORIDA, INC.

FILED Feb 22, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 976 ST. CROIX AVENUE APOPKA, FL 32703 **Current Mailing Address: New Mailing Address:** 976 ST. CROIX AVENUE APOPKA, FL 32703 FEI Number: 59-3522895 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: RUSSELL, JAMES LEE 976 ST. CROIX AVENUE APOPKA, FL 32703 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition

RUSSELL, JAMES LEE Name: Name: 976 ST. CROIX AVENUE Address: Address: City-St-Zip: APOPKA, FL 32703 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: JAMES LEE RUSSELL CEO 02/22/2009