

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080795

FILED
Jan 23, 2008
Secretary of State

Entity Name: BEACH ENVIRONMENTAL EXTERMINATING, INC.

Current Principal Place of Business:

7374 CENTRAL INDUSTRIAL DR
RIVERIA BEACH, FL 33404

New Principal Place of Business:

7374 CENTRAL INDUSTRIAL DRIVE
WEST PALM BEACH, FL 33404

Current Mailing Address:

7374 CENTRAL INDUSTRIAL DR
RIVERIA BEACH, FL 33404

New Mailing Address:

7374 CENTRAL INDUSTRIAL DRIVE
WEST PALM BEACH, FL 33404

FEI Number: 65-0864584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPRAGUE, DAVID N
14537 82 LN N
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

SPRAGUE, DAVID N
14537 82ND LANE NORTH
LOXAHATCHEE, FL 33470 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:

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPRAGUE, DAVID N
Address: 14537 82 LN N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: MITCHELL, WILLIAM S
Address: 4055 DORADO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Delete
Name: DANIEL, GREGG D
Address: 335 PURITAN RD
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPRAGUE, DAVID N
Address: 14537 82 LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D (X) Change () Addition
Name: DANIEL, GREGG D
Address: 335 PURITAN ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: DAVID SPRAGUE SR

D

01/23/2008

Electronic Signature of Signing Officer or Director

Date