

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085534

FILED
Apr 27, 2007
Secretary of State

Entity Name: PIERCE PEST CONTROL, INC.

Current Principal Place of Business:

10310 SW 136 COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10310 SW 136 COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0870369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, J.R.
249 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166 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: VD () Delete
Name: PIERCE, MARVIN
Address: 13700 SE 108TH STREET
City-St-Zip: MIAMI, FL 33186

Title: PD () Delete
Name: MARTIN, STEVE
Address: 10310 SW 136TH CT
City-St-Zip: MIAMI, FL 33186

Title: SD () Delete
Name: PIERCE, MARY SUSAN
Address: 13700 SW 108TH STREET
City-St-Zip: MIAMI, FL 33186

Title: TD () Delete
Name: MARTIN, TAMRA LYNN
Address: 10310 SW 136 CT.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: PIERCE, MARVIN
Address: 21514 SW 128TH PL
City-St-Zip: MIAMI, FL 33177

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: PIERCE, MARY SUSAN
Address: 21514 SW 128TH PL
City-St-Zip: MIAMI, FL 33177

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: TAMRA LYNN MARTIN

TD

04/27/2007

Electronic Signature of Signing Officer or Director

Date