

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089385

FILED
Feb 21, 2008
Secretary of State

Entity Name: PERFECTION LAWN AND PEST CONTROL, INC.

Current Principal Place of Business:

15035 N. PEBBLE LANE
FT. MYERS, FL 33912

New Principal Place of Business:

15021 N. PEBBLE LANE
FT. MYERS, FL 33912

Current Mailing Address:

P. O. BOX 61413
FT. MYERS, FL 33906

New Mailing Address:

FEI Number: 65-0870340 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RATHGEB, PETER F
15035 N. PEBBLE LANE
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

RATHGEB, PETER F
15261 N. PEBBLE LANE
FT. MYERS, FL 33912 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: _____

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: RATHGEB, PETER F
Address: 15035 N. PEBBLE LANE
City-St-Zip: FT. MYERS, FL 33912

Title: V () Delete
Name: RATHGEB, DIANE R
Address: 15035 N. PEBBLE LN.
City-St-Zip: FT.MYERS, FL 33912

Title: S () Delete
Name: RATHGEB, DIANE
Address: 15035 N PEBBLE LANE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: RATHGEB, PETER F
Address: 15261 N. PEBBLE LANE
City-St-Zip: FT. MYERS, FL 33912

Title: V (X) Change () Addition
Name: RATHGEB, DIANE R
Address: 15261 N. PEBBLE LN.
City-St-Zip: FT.MYERS, FL 33912

Title: S (X) Change () Addition
Name: RATHGEB, DIANE
Address: 15261 N PEBBLE LANE
City-St-Zip: FORT MYERS, FL 33912

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: PETE RATHGEB

DPT

02/21/2008

Electronic Signature of Signing Officer or Director

Date