

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071806

FILED
Mar 17, 2011
Secretary of State

Entity Name: NASSAU PEST MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

54127 BOOTH ST.
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 279
CALLAHAN, FL 32011

New Mailing Address:

P.O. BOX 279
CALLAHAN, FL 32011 FR

FEI Number: 59-3592679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROM, JOHN P
54127 BOOTH ST.
CALLAHAN, FL 32011 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: PROM, JOHN P
Address: 54127 BOOTH ST.
City-St-Zip: CALLAHAN, FL 32011 FR

I hereby 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 all other like empowered.

SIGNATURE: JOHN PHILLIP PROM

PRES

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date