

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2012
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:

3105 A FIRST AVE
A
FERNANDINA BEACH, FL 32034 UN

Current Mailing Address:

P.O. BOX 279
CALLAHAN, FL 32011 FR

New Mailing Address:

P.O. BOX 16475
FERNANDINA BEACH, FL 32035 UN

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:

PROM, JOHN P
3105A FIRST AVE
FERNANDINA BEACH, FL 32034 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PROM, JOHN P
Address: 3105A FIRST AVE
City-St-Zip: FERNANDINA BCH, FL 32034 UN

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 P PROM

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date