2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104717

Entity Name: HENDERSON PEST ELIMINATION, INC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1655 EAST SEMORAN BLVD 540 N HWY 434 SUITE 32 SUITE 59 B

APOPKA, FL 327035647 US ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

1655 EAST SEMORAN BLVD 540 N HWY 434 SUITE 32 SUITE 59 B

APOPKA, FL 327035647 US ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-3629548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCLEOD, WILLIAM J 48 E MAIN STREET PO DRAWER 950 APOPKA, FL 32704 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: HENDERSON, JOHNIE A Address: 1500 ERROL PARKWAY City-St-Zip: APOPKA, FL 32712

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: JOHNIE A HENDERSON PRES 02/18/2010