

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S93163

FILED
Sep 16, 2011
Secretary of State

Entity Name: COUNTRY BOY PEST CONTROL, INC.

Current Principal Place of Business:

217 BOMBER ROAD
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

217 BOMBER ROAD
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-3096451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, SAMBOL & WINTHROP, P.A.
100 SOUTH ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

RUFF, MARK H ESQUIRE
THE LAW OFFICES OF MARK H. RUFF, P.A.
711 N ORLANDO AVE STE 101
MAITLAND, FL 32751 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: MARK H. RUFF

09/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: HENDERSON, CHARLES R
Address: 217 BOMBER ROAD
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP
Name: HENDERSON, RON M
Address: 217 BOMBER ROAD
City-St-Zip: WINTER HAVEN, FL 33880

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: CHARLES R. HENDERSON

P

09/16/2011

Electronic Signature of Signing Officer or Director

Date