

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V57941

FILED
Feb 29, 2008
Secretary of State

Entity Name: EAGLE PEST CONTROL OF HIGHLANDS COUNTY, INC.

Current Principal Place of Business:

3998 EILAND DR.
SEBRING, FL 33875

New Principal Place of Business:

10836 PAYNE ROAD
SEBRING, FL 33875

Current Mailing Address:

3998 EILAND DR.
SEBRING, FL 33875

New Mailing Address:

10836 PAYNE ROAD
SEBRING, FL 33875

FEI Number: 59-3139849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRUZZY, PATRICK
3998 EILAND DR.
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

GOARLEY, CHRISTI A
10836 PAYNE ROAD
SEBRING, FL 33875 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: CHRISTI A GOARLEY

02/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETRUZZI, PATRICK
Address: 3998 EILAND DR.
City-St-Zip: SEBRING, FL 33875

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOARLEY, CHRISTI A
Address: 10836 PAYNE ROAD
City-St-Zip: SEBRING, FL 33875

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: CHRISTI A GOARLEY

PRES

02/29/2008

Electronic Signature of Signing Officer or Director

Date