

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 14, 2008
Secretary of State**

DOCUMENT# P96000083788

Entity Name: QUICK PICK, INC.

Current Principal Place of Business:

2950 SW 32ND AVE.
PEMBROKE PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

2950 SW 32ND AVE.
PEMBROKE PARK, FL 33023

New Mailing Address:

FEI Number: 65-0706370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANJI, SULEMAN
2950 SW 32ND AVE.
PEMBROKE PARK, FL 33023 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: PT () Delete
Name: MANJI, SULEMAN
Address: 2950 SW 32ND AVE.
City-St-Zip: PEMBROKE PARK, FL 33023

Title: VS () Delete
Name: SADRUDDIN, PARVEEN
Address: 2950 SW 32ND AVE.
City-St-Zip: PEMBROKE PARK, FL 33023

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: LAKHANI, SALIM
Address: 2950 SW 32ND AVE.
City-St-Zip: PEMBROKE PARK, FL 33023

Title: SEC () Change (X) Addition
Name: LAKHANI, SEEMA
Address: 2950 SW 32 AVE
City-St-Zip: PEMBROKE PARK, FL 33023

Title: TER () Change (X) Addition
Name: MANJI, SULEMAN
Address: 2950 SW 32 AVE
City-St-Zip: PEMBROKE PARK, FL 33023

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: SM

PR

08/14/2008

Electronic Signature of Signing Officer or Director

_____ Date