

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 270921

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: PICKETT AND ASSOCIATES, INC.

## Current Principal Place of Business:

475 S. FIRST AVE.  
BARTOW, FL 33830

## New Principal Place of Business:

## Current Mailing Address:

475 S. FIRST AVE.  
BARTOW, FL 33830

## New Mailing Address:

FEI Number: 59-1083938

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CLYATT, JOHN M  
507 POOL BRANCH ROAD  
FORT MEADE, FL 33841 US

## Name and Address of New Registered Agent:

CLYATT, JOHN M PRES  
507 POOL BRANCH ROAD  
FORT MEADE, FL 33841 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: JOHN M. CLYATT

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CLYATT, JOHN M  
Address: 507 POOL BRANCH ROAD  
City-St-Zip: FORT MEADE, FL 33841

Title: VT ( ) Delete  
Name: YOUNG, THOMAS J  
Address: 5746 HEBRON LANE  
City-St-Zip: LAKE LAND, FL 33813

Title: VS ( ) Delete  
Name: PRATHER, GREGORY A  
Address: 122 LAMER AUX ROAD, SE  
City-St-Zip: WINTER HAVEN, FL 33884

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOHN M. CLYATT

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date