

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 270921

FILED
Jan 10, 2012
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 PRES
507 POOL BRANCH ROAD
FORT MEADE, FL 33841 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: P
Name: CLYATT, JOHN M
Address: 507 POOL BRANCH ROAD
City-St-Zip: FORT MEADE, FL 33841

Title: VT
Name: YOUNG, THOMAS J
Address: 5746 HEBRON LANE
City-St-Zip: LAKELAND, FL 33813

Title: VS
Name: PRATHER, GREGORY A
Address: 122 LAMERAUX ROAD, SE
City-St-Zip: WINTER HAVEN, FL 33884

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: JOHN M. CLYATT

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date