

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 441040

Entity Name: PICKETT, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

800 W. JEFFERSON STREET
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

800 W. JEFFERSON STREET
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 59-1498755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKETT, W. SCOTT
304 OLIVE ST.
BROOKSVILLE, FL 34601 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: PICKETT, W. SCOTT
Address: 800 W JEFFERSON ST
City-St-Zip: BROOKSVILLE, FL

Title: S
Name: PICKETT, TODD R
Address: 800 WEST JEFFERSON ST
City-St-Zip: BROOKSVILLE, FL 34601

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: WILLIAM SCOTT PICKETT

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date