

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467231

FILED
Feb 29, 2012
Secretary of State

Entity Name: PIGOTT'S CASH AND CARRY, INC.

Current Principal Place of Business:

2820 COASTAL HWY
CRAWFORDVILLE, FL 32327 US

New Principal Place of Business:

Current Mailing Address:

2800 COASTAL HWY
CRAWFORDVILLE, FL 32327 US

New Mailing Address:

FEI Number: 59-1551825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIGOTT, STEPHEN E.
2800 COASTAL HWY
CRAWFORDVILLE, FL 32327 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: PIGOTT, STEPHEN E.
Address: 2800 COASTAL HWY
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: V
Name: PIGOTT, MILDRED B.
Address: 2800 COASTAL HWY
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: ST
Name: PIGOTT, MARGIE E
Address: 2800 COASTAL HWY
City-St-Zip: CRAWFORDVILLE, FL 32327 US

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: STEPHEN E. PIGOTT

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date