

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 572431

FILED
Jan 29, 2009
Secretary of State

Entity Name: LAKE PICKETT PROPERTIES, INC.

Current Principal Place of Business:

110 E. BROADWAY
P.O. BOX 620789
OVIEDO, FL 32765

New Principal Place of Business:

110 E. BROADWAY
A
OVIEDO, FL 32765 US

Current Mailing Address:

110 E. BROADWAY
P.O. BOX 620789
OVIEDO, FL 32762

New Mailing Address:

P.O. BOX 620789
OVIEDO, FL 32762 US

FEI Number: 59-1826194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, CHARLES W
110 E. BROADWAY
P.O. BOX 620789
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

EVANS, CHARLES W
110 E. BROADWAY
OVIEDO, FL 32765 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:

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHEELER, BENJAMIN F. III
Address: 110 E. BROADWAY
City-St-Zip: OVIEDO, FL

Title: D () Delete
Name: MARTIN, GEORGE
Address: 110 E. BROADWAY
City-St-Zip: OVIEDO, FL

Title: D () Delete
Name: BRUCE, MIRIAM
Address: 110 E. BROADWAY
City-St-Zip: OVIEDO, FL

Title: PD () Delete
Name: EVANS, JOHN W. JR.
Address: 110 E. BROADWAY
City-St-Zip: OVIEDO, FL

Title: DT () Delete
Name: EVANS, ARTHUR FRANK
Address: 110 E BROADWAY
City-St-Zip: OVIEDO, FL 00000,

Title: D () Delete
Name: EVANS, CHARLES W.
Address: 110 E. BROADWAY
City-St-Zip: OVEIDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHEELER, BENJAMIN F. III
Address: 110 E. BROADWAY
City-St-Zip: OVIEDO, FL 32765 US

Title: D (X) Change () Addition
Name: MARTIN, GEORGE
Address: 110 E. BROADWAY
City-St-Zip: OVIEDO, FL 32765 US

Title: D (X) Change () Addition
Name: BRUCE, MIRIAM
Address: 110 E. BROADWAY
City-St-Zip: OVIEDO, FL 32765 US

Title: PD (X) Change () Addition
Name: EVANS, JOHN W. JR.
Address: 110 E. BROADWAY
City-St-Zip: OVIEDO, FL 32765 US

Title: DT (X) Change () Addition
Name: EVANS, ARTHUR FRANK
Address: 110 E BROADWAY
City-St-Zip: OVIEDO, FL 32765 US

Title: D (X) Change () Addition
Name: EVANS, CHARLES W.
Address: 110 E. BROADWAY
City-St-Zip: OVEIDO, FL 32765 US

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: ARTHUR F EVANS

DT

01/29/2009

Electronic Signature of Signing Officer or Director

Date