

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 572431

FILED
Apr 18, 2011
Secretary of State

Entity Name: LAKE PICKETT PROPERTIES, INC.

Current Principal Place of Business:

110 E. BROADWAY
A
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 620789
OVIEDO, FL 32762 US

New Mailing Address:

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
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: CHARLES W EVANS

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
Name: EVANS, CHARLES W.
Address: 110 E. BROADWAY
City-St-Zip: OVEIDO, FL 32765 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: CHARLES W EVANS

DIR

04/18/2011

Electronic Signature of Signing Officer or Director

Date