

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F34345

FILED
May 31, 2007
Secretary of State

Entity Name: PICKETT AND PICKETT, INCORPORATED

Current Principal Place of Business:

202 HWY 98
PORT ST JOE, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

202 HIGHWAY 98
PORT SAINT JOE, FL 32456

New Mailing Address:

FEI Number: 59-2089953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKETT, DONALD B
108 SUNSET CIRCLE
PORT ST JOE, FL 32456 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/S () Delete
Name: PICKETT, DONALD B
Address: 108 SUNSET CIRCLE
City-St-Zip: PORT ST JOE, FL 32456 US

Title: VP/T () Delete
Name: PICKETT, PAULA RAMSEY
Address: 108 SUNSET CIRCLE
City-St-Zip: PORT ST JOE, FL 32456 US

Title: D (X) Delete
Name: PICKETT, KIMBERLY W
Address: 108 SUNSET CIRCLE
City-St-Zip: PORT ST. JOE, FL 32456

Title: D (X) Delete
Name: PICKETT, DONALD K
Address: 108 SUNSET CIRCLE
City-St-Zip: PORT ST JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD BOYD PICKETT

P/S

05/31/2007

Electronic Signature of Signing Officer or Director

Date