2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84130

Entity Name: WM. F. PUCKETT, INC.

FILED Jan 25, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Julicut i illicipui i luce di Busiliess.	New i interput i luce of Business.

1860 STONE RD

BARBERVILLE, FL 321057298 US

Current Mailing Address: New Mailing Address:

C/O WM. F. PUCKETT P.O. BOX 298 BARBERVILLE, FL 321057298

FEI Number: 59-2610444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PUCKETT, WM F 1860 STONE ST BARBERVILLE, FL 32105 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 PUCKETT, WM F

 Address:
 340 FOX HOLLOW DR

 City-St-Zip:
 BARBERVILLE, FL 32105

Title: DST

 Name:
 PUCKETT, JULIE H

 Address:
 340 FOX HOLLOW DR

 City-St-Zip:
 BARBERVILLE, FL 32105

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: JULIE H. PUCKETT DST 01/25/2010