

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84130

Entity Name: WM. F. PUCKETT, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1860 STONE RD
BARBERVILLE, FL 321057298 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2610444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/07/2011

Electronic Signature of Signing Officer or Director

Date