

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

03-29-2004 90077027 ***463.75
K07775

04 APR -2 PM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K07775

1. Entity Name

PICKERILL CONSTRUCTION, INC.



Principal Place of Business

4220 13TH PL
VERO BEACH FL 32960

Mailing Address

P.O. BOX 125
VERO BEACH FL 32961

2. Principal Place of Business

285 OLD Dixie Hwy
Suite, Apt. #, etc.

Vero Beach, FL.

City & State

3. Mailing Address

285 Old Dixie Hwy
Suite, Apt. #, etc.

Vero Beach, FL.

City & State

Zip

32962

Country

United States

Zip

32962

Country

United States

6. Name and Address of Current Registered Agent

PICKERILL, JOHN M
4220 1ST PL
VERO BEACH FL 32960

7. Name and Address of New Registered Agent

Name Christy Pickerill

Street Address (P.O. Box Number is Not Acceptable)

253 15th PL SW

City Vero Beach

FL

Zip Code 32962

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Christy Pickerill

Signature, typed or printed name of registered agent and title if applicable.

Christy Pickerill

(NOTE: Registered Agent signature required when reinstating)

3-24-04

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☒ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	PICKERILL, JOHN M	
STREET ADDRESS	1835 40TH AVE #2	
CITY-ST-ZIP	VERO BEACH FL 32960	
TITLE	V	☒ Delete
NAME	PICKERILL, BRIAN T	
STREET ADDRESS	2356 29TH AVE SW	
CITY-ST-ZIP	VERO BEACH FL 32962	
TITLE	T	☐ Delete
NAME	PICKERILL, JASON M	
STREET ADDRESS	2356 29TH AVE SW	
CITY-ST-ZIP	VERO BEACH FL 32962	
TITLE	S	☐ Delete
NAME	PICKERILL, CHRISTY M	
STREET ADDRESS	1835 40TH AVE #2	
CITY-ST-ZIP	VERO BEACH FL 32960	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☒ Change ☐ Addition
NAME	Pickerill, John M	
STREET ADDRESS	285 Old Dixie Hwy	
CITY-ST-ZIP	Vero Beach FL 32962	
TITLE	V	☒ Change ☐ Addition
NAME	Pickerill, Christy M	
STREET ADDRESS	253 15th PL SW	
CITY-ST-ZIP	Vero Beach FL 32962	
TITLE	T	☒ Change ☐ Addition
NAME	Pickerill, Jason M	
STREET ADDRESS	285 Old Dixie Hwy	
CITY-ST-ZIP	Vero Beach FL 32962	
TITLE	S	☐ Change ☒ Addition
NAME	Mercado Sandra C	
STREET ADDRESS	5835 5th St	
CITY-ST-ZIP	Vero Beach, FL 32967	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: Christy Pickerill Christy Pickerill 3-24-04 (772) 473-2259

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Address Changes

Attachment

K07715

P.

Pickerill, John M.
285 OLD Dixie Hwy.
Vero Beach, FL 32962

V.

Pickerill, Christy M.
253 15th Place S.W.
Vero Beach, FL 32962

T.

Pickerill, Jason M.
285 OLD Dixie Hwy
Vero Beach, FL 32962

S.

Mercado, Sandra C
5835 59th St.
Vero Beach, FL 32967

Attachment

#K07776

3-24-04

To Whom it may Concern:

We have not received a uniform
business reports. On 2002 address
changed to 285 Old Dixie Hwy
Vero Beach, Fl. 32962

Thank You
Pickens Construction Co
Sandra Mercade