

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36879

FILED
Mar 19, 2011
Secretary of State

Entity Name: DICK PRITCHETT REAL ESTATE, INC.

Current Principal Place of Business:

RICHARD H. PRITCHETT, III
6601 BAYSHORE ROAD
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

RICHARD H. PRITCHETT, III
6601 BAYSHORE ROAD
NORTH FORT MYERS, FL 33917

New Mailing Address:

RICHARD H. PRITCHETT, III
P.O. 2148
FORT MYERS, FL 33902

FEI Number: 65-0082166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRITCHETT, RICHARD H., III
6601 BAYSHORE ROAD
NORTH FORT MYERS, FL 33917 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: D
Name: PRITCHETT, RICHARD H III
Address: P.O. BOX 2148
City-St-Zip: FORT MYERS, FL 33902

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: RICHARD H. PRITCHETT, III

D

03/19/2011

Electronic Signature of Signing Officer or Director

Date