

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03010

FILED
Apr 18, 2012
Secretary of State

Entity Name: PICKLES PLUS, INC.

Current Principal Place of Business:

PICKLES PLUS
2530 MCMULLEN BOOTH ROAD
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15524
CLEARWATER, FL 33766 US

New Mailing Address:

FEI Number: 59-2959587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDETTINI, JOSEPH
1825 REGAL MIST LOOP
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

BENEDETTINI, JOSEPH M
1825 REGAL MIST LOOP
TRINITY, FL 34655 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: JOSEPH M BENEDETTINI

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BENEDETTINI, KIM M
Address: PO BOX 15524
City-St-Zip: CLEARWATER, FL 33766

Title: DV
Name: BENEDETTINI, JOSEPH M
Address: 1825 REGAL MIST LOOP
City-St-Zip: TRINITY, FL 34655

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: KIM M BENEDETTINI

DP

04/18/2012

Electronic Signature of Signing Officer or Director

Date