

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16322

Entity Name: PICCATA, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

C/O EVERYTHING PHOTO
2655 CAPITAL CIRCLE NE #8
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

C/O EVERYTHING PHOTO
2655 CAPITAL CR NE. #8
TALLAHASSEE, FL 32308 US

New Mailing Address:

C/O EVERYTHING PHOTO
2655 CAPITAL CIRCLE NE #8
TALLAHASSEE, FL 32308 US

FEI Number: 59-2969349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN TREESE, THOMAS K.
397 KIMS LANE
LAMONT, FL 32336 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: PRES
Name: VAN TREESE, THOMAS K.
Address: 397 KIMS LANE
City-St-Zip: LAMONT, FL 32336

Title: ST
Name: VANTREESE, KAY F
Address: 397 KIMS LN
City-St-Zip: LAMONT, FL 32336

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: THOMAS K. VAN TREESE

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date