

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37260

FILED
Jan 31, 2012
Secretary of State

Entity Name: PICKERING INSURANCE, INC.

Current Principal Place of Business:

999 BLANDING BLVD.
STE. 4
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

999 BLANDING BLVD., STE. 4
ORANGE PARK, FL 32065

New Mailing Address:

999 BLANDING BLVD.
STE. 4
ORANGE PARK, FL 32065

FEI Number: 59-2903005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKERING, ROGER E PRES
999 BLANDING BLVD.
STE. 4
ORANGE PARK, FL 32065 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: PD
Name: PICKERING, ROGER E
Address: 816 SANDLEWOOD DR.
City-St-Zip: ORANGE PARK, FL 32065

Title: STD
Name: PICKERING, LINDA C
Address: 816 SANDLEWOOD DR.
City-St-Zip: ORANGE PARK, FL 32065

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: ROGER E. PICKERING

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date