

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74878

FILED
Mar 20, 2012
Secretary of State

Entity Name: PIGOTT'S CONSTRUCTION AND TRUCKING COMPANY, INC.

Current Principal Place of Business:

HWY 98
LAKE ELLEN ESTATES
CRAWFORDVILLE, FL 32327 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 386
LAKE ELLEN ESTATES
MEDART, FL 32326 US

New Mailing Address:

FEI Number: 59-3072707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIGOTT, PATRICIA V.
LAKE ELLEN ESTATES
MEDART, FL 32327 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: PIGOTT, PATRICIA V.
Address: LAKE ELLEN ESTATES
City-St-Zip: MEDART, FL

Title: D
Name: PIGOTT, FREEMAN
Address: LAKE ELLEN ESTATES
City-St-Zip: MEDART, FL

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: PATRICIA V. PIGOTT

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date