

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002815

FILED
Jan 11, 2008
Secretary of State

Entity Name: J & A PICKARD CUSTOM FINISHING, INC.

Current Principal Place of Business:

4284 ENTERPRISE AVENUE
SUITE 3-B
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4284 ENTERPRISE AVENUE
SUITE 3-B
NAPLES, FL 34104

New Mailing Address:

FEI Number: 02-0665210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PICKARD, KIMBERLY J MGR
4284 ENTERPRISE AVENUE
SUITE 3-B
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

PICKARD, ADAM W SR
4284 ENTERPRISE AVENUE
SUITE 3-B
NAPLES, FL 34104 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: ADAM W. PICKARD, SR.

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS () Delete
Name: PICKARD, KIMBERLY J MGR
Address: 4284 ENTERPRISE AVENUE SUITE 3-B
City-St-Zip: NAPLES, FL 34104

Title: MR () Delete
Name: PICKARD SR, JAMES T PRES
Address: 1107 GROVE DRIVE
City-St-Zip: NAPLES, FL 34120

Title: MR (X) Delete
Name: PICKARD SR, ADAM W VP
Address: 3211 RUBY RED DRIVE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PICKARD, JAMES T SR
Address: 1107 GROVE DRIVE
City-St-Zip: NAPLES, FL 34120

Title: DVST (X) Change () Addition
Name: PICKARD SR, ADAM W SR
Address: 3211 RUBY RED DRIVE
City-St-Zip: NAPLES, FL 34120

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES T PICKARD SR

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date