

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000096661

**FILED**  
**Mar 07, 2012**  
**Secretary of State**

**Entity Name:** PICKETT CONSTRUCTION, INC.

**Current Principal Place of Business:**

754 WAKEMONT DR  
ORANGE PARK, FL 32065

**New Principal Place of Business:**

218 WESLEY RD.  
GREEN COVE SPRINGS, FL 32043

**Current Mailing Address:**

754 WAKEMONT DR  
ORANGE PARK, FL 32065

**New Mailing Address:**

218 WESLEY RD.  
GREEN COVE SPRINGS, FL 32043

**FEI Number:** 56-2392448

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PICKETT, MATT S  
754 WAKEMONT DR  
ORANGE PARK, FL 32065 US

**Name and Address of New Registered Agent:**

PICKETT, MATT S  
218 WESLEY RD.  
GREEN COVE SPRINGS, FL 32043 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:

03/07/2012

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DPT  
Name: PICKETT, MATT S  
Address: 218 WESLEY RD.  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: DVS  
Name: PICKETT, ANGELA  
Address: 218 WESLEY RD.  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: MATT S PICKETT

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03/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date