

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 16, 2005 8:00 am
Secretary of State

02-16-2005 90041 044 ***150.00

DOCUMENT # P03000152121

1. Entity Name

PICKARD CONSTRUCTION COMPANY, INC.



Principal Place of Business

6486 33RD PLACE
VERO BEACH FL 32966
US

Mailing Address

6486 33RD PLACE
VERO BEACH FL 32966
US

00016102



1st MOORE CR2E034 (10/04)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number NO-T APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PICKARD, MARK
6486 33RD PLACE
VERO BEACH FL 32966

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME PICKARD, MARK
STREET ADDRESS 11709 FIDDLERS ROOF LANE
CITY-ST-ZIP CHARLOTTE NC 28277

TITLE ☒ Change ☐ Addition
NAME 6486 33RD PLACE
STREET ADDRESS VERO BEACH, FL 32966
CITY-ST-ZIP

TITLE TD ☐ Delete
NAME PICKARD, KATHY
STREET ADDRESS 11709 FIDDLERS ROOF LANE
CITY-ST-ZIP CHARLOTTE NC 28277

TITLE ☒ Change ☐ Addition
NAME 6486 33RD PLACE
STREET ADDRESS VERO BEACH, FL 32966
CITY-ST-ZIP

TITLE S ☐ Delete
NAME PICKARD, ZACK
STREET ADDRESS 11709 FIDDLERS ROOF LANE
CITY-ST-ZIP CHARLOTTE NC 28277

TITLE ☒ Change ☐ Addition
NAME 6486 33RD PLACE
STREET ADDRESS VERO BEACH, FL 32966
CITY-ST-ZIP

TITLE V ☐ Delete
NAME PICKARD, CHAD
STREET ADDRESS 1434 S.W. 13TH STREET
CITY-ST-ZIP STUART FL 34996

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mark Pickard MARK PICKARD

---2/18/05---

(772) 794-9111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #