

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136834

Entity Name: PICHARD , INC.

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

1032 BUENAVENTURA BLVD
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

1032 BUENAVENTURA BLVD
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 20-1719383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVO, SALVADOR
168 GUAYMAS DRIVE
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

PEÑA, ANGELA
848 COUNTRY CROSSING CT
KISSIMMEE, FL 34744 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: ANGELA PEÑA

06/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRAVO, SALVADOR
Address: 168 GUAYMAS DRIVE
City-St-Zip: KISSIMMEE, FL 34743

Title: S () Delete
Name: PEÑA, ANGELA
Address: 848 COUNTRY CROSSING CT
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEÑA, ANGELA
Address: 848 COUNTRY CROSSING CT
City-St-Zip: KISSIMMEE, FL 34744

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: ANGELA PEÑA

P

06/18/2009

Electronic Signature of Signing Officer or Director

Date