

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136834

FILED
Apr 25, 2012
Secretary of State

Entity Name: PICHARD , INC.

Current Principal Place of Business:

1032 BUENAVENTURA BLVD
KISSIMMEE, FL 34743 US

New Principal Place of Business:

Current Mailing Address:

1032 BUENAVENTURA BLVD
KISSIMMEE, FL 34743 US

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:

PENA, ANGELA
848 COUNTRY CROSSING CT
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

GRULLON, MARIA M
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: MARIA M. GRULLON

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRULLON, MARIA M
Address: 848 COUNTRY CROSSING CT
City-St-Zip: KISSIMMEE, FL 34744 US

Title: S
Name: GRULLON, MARIA M
Address: 848 COUNTRY CROSSING CT
City-St-Zip: KISSIMMEE, FL 34744 US

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: MARIA M. GULLON

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date