

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163581

Entity Name: PICKETT ENGINEERING, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

475 SOUTH FIRST AVE
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 253
BARTOW, FL 33831

New Mailing Address:

FEI Number: 86-1123461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DONALAD H JR
245 SOUTH CENTRAL AVE
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

WILSON, DONALD H JR
245 SOUTH CENTRAL AVE
BARTOW, FL 33830 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: DONALD H WILSON, JR

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SLOAN, STEPHEN L
Address: 475 SOUTH FIRST AVE
City-St-Zip: BARTOW, FL 33830

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: STEPHEN L SLOAN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date