

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035649

Entity Name: P.I.C.C. EXCELLENCE, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

302 HOLLYWOOD FOREST DR.
ORANGE PARK, FL 32003

New Principal Place of Business:

329 PURPLE PLUM DRIVE
RINCON, GA 31326

Current Mailing Address:

302 HOLLYWOOD FOREST DR.
ORANGE PARK, FL 32003

New Mailing Address:

329 PURPLE PLUM DRIVE
RINCON, GA 31326

FEI Number: 59-3218669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COPE, KIM
302 HOLLYWOOD FOREST DR.
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

DEABREAU, DAWN
1478 WALNUT CREEK DRIVE
ORANGE PARK, FL 32003 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: DAWN DEABREAU

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOUREAU, NANCY
Address: 302 HOLLYWOOD FOREST DR.
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOUREAU, NANCY
Address: 329 PURPLE PLUM DRIVE
City-St-Zip: RINCON, GA 31326

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: NANCY MOUREAU

PRES

03/31/2008

Electronic Signature of Signing Officer or Director

Date