

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084609

FILED
Jun 19, 2009
Secretary of State

Entity Name: PICKETT BROTHERS PROPERTIES INC.

Current Principal Place of Business:

11250 OLD ST AUGUSTINE ROAD
#25
JACKSONVILLE, FL 32257

Current Mailing Address:

541 CUNNINGHAM HOLLOW WAY
JACKSONVILLE, FL 32259

New Principal Place of Business:

11481 OLD ST. AUGUSTINE RD
SUITE 403
JACKSONVILLE, FL 32258

New Mailing Address:

11481 OLD ST. AUGUSTINE RD
SUITE 403
JACKSONVILLE, FL 32258

FEI Number: 20-2985120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKETT, LEONARD H JR.
11250 OLD ST AUGUSTINE ROAD
#25
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

PICKETT, LEONARD H JR.
11481 OLD ST. AUGUSTINE RD
#403
JACKSONVILLE, FL 32258 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:

06/19/2009

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: D () Delete
Name: PICKETT, LEONARD H JR.
Address: 11250 OLD ST AUGUSTINE ROAD, #25
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: PICKETT, DAVID H
Address: 11250 OLD ST AUGUSTINE ROAD, #25
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PICKETT, LEONARD H JR.
Address: 11481 OLD ST. AUGUSTINE RD #403
City-St-Zip: JACKSONVILLE, FL 32258

Title: D (X) Change () Addition
Name: PICKETT, DAVID H
Address: 11481 OLD ST. AUGUSTINE RD #403
City-St-Zip: JACKSONVILLE, FL 32258

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: LEONARD PICKETT JR.

OFF

06/19/2009

Electronic Signature of Signing Officer or Director

Date