

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084609

FILED
Jan 30, 2011
Secretary of State

Entity Name: PICKETT BROTHERS PROPERTIES INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
11481 OLD ST. AUGUSTINE RD
#403
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: LEONARD PICKETT JR

D

01/30/2011

Electronic Signature of Signing Officer or Director

Date