2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092338

Entity Name: PICKHARDT PINELLAS, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 4365 - 62ND AVENUE NORTH
 8217 ULMERTON ROAD

 PINELLAS PARK, FL 33781
 LARGO, FL 33771 US

Current Mailing Address: New Mailing Address:

6225 TOWER LANE 6225 TOWER LANE SARASOTA, FL 34240 US

FEI Number: 20-3071112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMBRECHT, WILLIAM G

200 S ORANGE AVENUE

SARASOTA, FL 34236 US

CROSS STREET CORPORATE SERVICES, LLC
200 S ORANGE AVENUE

SARASOTA, FL 34236 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: GEORGE D PICKHARDT 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PICKHARDT, GEORGE D Address: 790 N RIVER ROAD City-St-Zip: VENICE, FL 34293

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: GEORGE D PICKHARDT P 04/29/2011