2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103471

Entity Name: PETTREY & PETTREY, INC

FILED Jan 29, 2011 Secretary of State

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

14293 111TH PL. MCALPIN, FL 32062

Current Mailing Address: New Mailing Address:

P. O. BOX 673 LIVE OAK, FL 32064

FEI Number: 72-1603985 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:

PETTREY, SADIE 14293 111TH PL. MCALPIN, FL 32062 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: PETTREY, JOHN W JR. Address: P. O. BOX 673
City-St-Zip: LIVE OAK, FL 32064

Title: VP

 Name:
 PETTREY, JOHN W III

 Address:
 P. O. BOX 673

 City-St-Zip:
 LIVE OAK, FL 32064

Title: S/T

Name: PETTREY, KENNETH SR.

Address: P. O. BOX 113
City-St-Zip: MCALPIN, FL 32062

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: JOHN W PETTREY JR PRES 01/29/2011