2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06702

FILED Mar 29, 2011 Secretary of State

Entity Name: PRIVETT AND ASSOCIATES, INC.

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

1201 SHADOWLAWN DR ST. MARYS, GA 31558 US

Current Mailing Address: New Mailing Address:

1201 SHADOWLAWN DR ST. MARYS, GA 31558 US

FEI Number: 58-1482504 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:

PRIVETT, PARK D. JR. 11449 LAUREL GREEN WAY N. JACKSONVILLE, FL 32225 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: PTVP

Name: PRIVETT, PARK DEAN, JR.
Address: 11449 LAUREL GREEN WAY N
City-St-Zip: JACKSONVILLE, FL 32211

Title: S

Name: LAMOUREUX, KELLY M Address: 2738 TOWNSEND BLVD City-St-Zip: JACKSONVILLE, FL 32211

Title: V

 Name:
 PRIVETT, BUCK Z

 Address:
 2738 TOWNSEND BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32211

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: PARK D. PRIVETT, JR. PRES 03/29/2011