

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042654

Entity Name: PIGOTT & ASSOCIATES, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

1421 LAHARA WAY
TRINITY, FL 34655

New Principal Place of Business:

Current Mailing Address:

1421 LAHARA WAY
TRINITY, FL 34655

New Mailing Address:

1324 SEVEN SPRINGS BLVD., #183
NEW PORT RICHEY, FL 34655

FEI Number: 22-3962805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PIGOTT, RICHARD L
1324 SEVEN SPRINGS BLVD.
183
NEW PORT RICHEY, FL 34655 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: RICHARD L. PIGOTT

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PIGOTT, REBECCA L.
Address: 1421 LAHARA WAY
City-St-Zip: TRINITY, FL 34655

Title: DST () Delete
Name: PIGOTT, RICHARD L.
Address: 1421 LAHARA WAY
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PIGOTT, REBECCA L.
Address: 4018 MODLIN
City-St-Zip: FT. WORTH, TX 76107

Title: DST (X) Change () Addition
Name: PIGOTT, RICHARD L.
Address: 1324 SEVEN SPRINGS BLVD., #183
City-St-Zip: NEW PORT RICHEY, FL 34655

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: RICHARD L. PIGOTT

DST

01/04/2008

Electronic Signature of Signing Officer or Director

Date