

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056961

FILED
Mar 28, 2012
Secretary of State

Entity Name: PRIDGEN, INC.

Current Principal Place of Business:

10547 SW 104TH AVE
GAINESVILLE, FL 32608 US

New Principal Place of Business:

4027 NW 17TH AVE
GAINESVILLE, FL 32605 US

Current Mailing Address:

10547 SW 104TH AVE
GAINESVILLE, FL 32608 US

New Mailing Address:

4027 NW 17TH AVE
GAINESVILLE, FL 32605 US

FEI Number: 26-0148162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIDGEN, JAMES L
10547 SW 104TH AVE
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

PRIDGEN, JAMES L
4027 NW 17TH AVE
GAINESVILLE, FL 32605 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

03/28/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRIDGEN, JAMES L
Address: 4027 NW 17TH AVE
City-St-Zip: GAINESVILLE, FL 32605 US

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: JAMES L. PRIDGEN

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date