

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101234

Entity Name: PICK, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

690 YAMATO RD.
BOCA RATON, FL 33431

New Principal Place of Business:

670 SW 18TH ST.
BOCA RATON, FL 33486

Current Mailing Address:

690 YAMATO RD.
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-0885074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PICK, TOM
Address: 655 COVENTRY COURT
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PICK, TOM
Address: 670 S.W. 18TH ST.
City-St-Zip: BOCA RATON, FL 33486

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: TOM PICK

D

02/04/2009

Electronic Signature of Signing Officer or Director

Date