2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012385

Entity Name: PICKENS & ASSOCIATES, INC.

FILED Jan 07, 2010 Secretary of State

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

7161 S.E. 172ND HAZELWOOD LOOP THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

7161 S.E. 172ND HAZELWOOD LOOP THE VILLAGES, FL 32162

FEI Number: 26-1920941 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:

PICKENS, GARY L 7161 S.E. 172ND HAZELWOOD LOOP THE VILLAGES, FL 32162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

Name: PICKENS, GARY L

Address: 7161 S.E. 172ND HAZELWOOD LOOP

City-St-Zip: THE VILLAGES, FL 32162

Title: DST

Name: PICKENS, MARY A

Address: 7161 S.E. 172ND HAZELWOOD LOOP

City-St-Zip: THE VILLAGES, FL 32162

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: GARY L PICKENS PRES 01/07/2010