

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111466

FILED
Jan 14, 2012
Secretary of State

Entity Name: PICA SALES AND ENGINEERING, INC.

Current Principal Place of Business:

19771 CHAPEL TRACE
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

19771 CHAPEL TRACE
ESTERO, FL 33928

New Mailing Address:

FEI Number: 04-3520623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEVELOW, RICHARD
19771 CHAPEL TRACE
ESTERO, FL 33928 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

OFFICERS AND DIRECTORS:

Title: PTSD
Name: SHEVELOW, RICHARD
Address: 19771 CHAPEL TRACE
City-St-Zip: ESTERO, FL 33928

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: RICHARD SHEVELOW

PTSD

01/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date