

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028004

FILED
Mar 10, 2012
Secretary of State

Entity Name: PICARD SERVICES, INC. II

Current Principal Place of Business:

2203 22D LANE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

250 SOUTH CENTRAL BLVD
SUITE 104-A
JUPITER, FL 33458

New Mailing Address:

FEI Number: 80-0392716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATHLEEN SCOTT PA
250 SOUTH CENTRAL BLVD
SUITE 104-A
JUPITER, FL 33458 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: P
Name: PICARD, EDWARD G
Address: 2203 22D LANE
City-St-Zip: LAKE WORTH, FL 33463

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: EDWARD G. PICARD

PRES

03/10/2012

Electronic Signature of Signing Officer or Director

Date