

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048357

Entity Name: PICKLED LADIES, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

1109 UNDERWOOD DRIVE
VENICE, FL 34292

New Principal Place of Business:

330 PENSACOLA RD
VENICE, FL 34285

Current Mailing Address:

1109 UNDERWOOD DRIVE
VENICE, FL 34292

New Mailing Address:

330 PENSACOLA RD
VENICE, FL 34285

FEI Number: 27-2858846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEED, DIANNE
1109 UNDERWOOD DRIVE
VENICE, FL 34292 US

Name and Address of New Registered Agent:

WEED, DIANNE
330 PENSACOLA RD
VENICE, FL 34285 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:

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: WEED, DIANNE
Address: 330 PENSACOLA RD
City-St-Zip: VENICE, FL 34285

Title: VP/S
Name: MOORE, JANET
Address: 1320 OAK POINT DRIVE
City-St-Zip: VENICE, FL 34292

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: DIANNE WEED

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date