

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2011
Secretary of State

Entity Name: PICNIC BLOCK HOLDINGS, INC.

Current Principal Place of Business:

3410 MILLER AVE
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

3410 MILLER AVE
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 27-3212166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMMONS, JAMES PALMER
3410 MILLER AVE
LAKE PLACID, FL 33852 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: PD/D
Name: SIMMONS, JAMES P
Address: 3410 MILLER AVENUE
City-St-Zip: LAKE PLACID, FL 33852

Title: SEC
Name: SIMMONS, LAURA L
Address: 3410 MILLER AVENUE
City-St-Zip: LAKE PLACID, FL 33852

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: JAMES PALMER SIMMONS

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date