

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042903

FILED
May 14, 2012
Secretary of State

Entity Name: SACKETT PROPERTIES & MANAGEMENT, INC.

Current Principal Place of Business:

4720 HANCOCK LAKE ROAD
LAKELAND, FL 33812

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1119
HIGHLAND CITY, FL 33846

New Mailing Address:

FEI Number: 35-2409521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACKETT, TRACY L
4720 HANCOCK LAKE ROAD
LAKELAND, FL 33812 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: SACKETT, TRACY L
Address: 4720 HANCOCK LAKE ROAD
City-St-Zip: LAKELAND, FL 33812 US

Title: VP
Name: SACKETT, RICHARD W
Address: 4720 HANCOCK LAKE ROAD
City-St-Zip: LAKELAND, FL 33812 US

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: TRACY SACKETT

PRES

05/14/2012

Electronic Signature of Signing Officer or Director

Date