

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073480

Entity Name: MR MCPICK INC

FILED
Sep 12, 2012
Secretary of State

Current Principal Place of Business:

5511 S PEACEFUL POINT
HOMOSASSA, FL 34446

New Principal Place of Business:

7780 49TH STREET NORTH
158
PINELLAS PARK, FL 33781

Current Mailing Address:

5511 S PEACEFUL POINT
HOMOSASSA, FL 34446

New Mailing Address:

7780 49TH STREET NORTH
158
PINELLAS PARK, FL 33781

FEI Number: 45-3020499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPUTERIZED ACCOUNTING & TAX SPECIALIST,
3405 SW COLLEGE ROAD
SUITE 221
OCALA, FL 34474 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: WALTERS, STEPHEN W
Address: 7780 49TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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: STEPHEN W WALTERS

PRES

09/12/2012

Electronic Signature of Signing Officer or Director

Date