

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038856

Entity Name: PICKETT AND SONS, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

25220 W NEWBERRY RD
NEWBERRY, FL 32669 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 971
NEWBERRY, FL 32669 US

New Mailing Address:

FEI Number: 59-3376190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKETT, ADRIANNE
25220 W NEWBERRY RD
NEWBERRY, FL 32669 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: D
Name: PICKETT, JOHN D
Address: 25220 W NEWBERRY RD
City-St-Zip: NEWBERRY, FL 32669

Title: D
Name: PICKETT, WILLIAM F
Address: 25220 W NEWBERRY RD
City-St-Zip: NEWBERRY, FL 32669

Title: D
Name: PICKETT, CARL S
Address: 25200 W NEWBERRY RD
City-St-Zip: NEWBERRY, FL 32669

Title: D
Name: PICKETT, CHARLES L
Address: 6815 FARAGUT LANE
City-St-Zip: BOYNTON BEACH, FL 33437

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: WILLIAM F. PICKETT

D

04/13/2011

Electronic Signature of Signing Officer or Director

Date