

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000084012 (9)

1. Corporation Name
PICKNEY INC.

Principal Place of Business

1219 S. FT. HARRISON
CLEARWATER FL 34616

Mailing Address

1219 S. FT. HARRISON
CLEARWATER FL 34616-3307

3. Date Incorporated or Qualified

10/08/1996

3a. Date of Last Report

2. Principal Place of Business

21 2890 West Bay Dr.

Suite, Apt. #, etc.

City & State

23 Belleair Bluffs FL

Zip

24 33770

Country

25 USA

2a. Mailing Address

26 No change

Suite, Apt. #, etc.

City & State

27 from ABOVE

Zip

29

Country

30

4. FEI Number

59-3402910

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yes

☐

No

9. Name and Address of Current Registered Agent

DUGUESNAY, GARTH A
1219 S. FT. HARRISON
CLEARWATER FL 34616

Duquesnay

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME DUGUESNAY, GARTH A Duquesnay
STREET ADDRESS 1219 S. FT. HARRISON
CITY-ST-ZIP CLEARWATER FL 34616

TITLE President
NAME Craig D. Duquesnay
STREET ADDRESS 806 Bee Pond Rd
CITY-ST-ZIP Palm Harbor FL 34683

TITLE Secretary
NAME Jackie Martinez
STREET ADDRESS 1530 S. Evergreen Ave
CITY-ST-ZIP Orlando FL 32806

TITLE Director
NAME Diane Clancy
STREET ADDRESS 1000 San Marcos Ave
CITY-ST-ZIP Largo FL 33770

TITLE Vice President
NAME GARTH DUGUESNAY
STREET ADDRESS 2842 Deer Hound Way
CITY-ST-ZIP Palm Harbor FL 34683

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

FILED
Jun 10 1997 8:00am
Secretary of State



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