2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034839

Entity Name: PICKARD ENTERPRISES, INC.

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3977 E-470 3977 E. CR 470

SUMTERVILLE, FL 33585 SUMTERVILLE, FL 33585

Current Mailing Address: New Mailing Address:

P.O. BOX 46

SUMTERVILLE, FL 33585

FEI Number: 59-3446625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PICKARD, TINA 3977 E CR 470

SUMTERVILLE, FL 33585 US

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.

III the State of Florida

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

Name: PICKARD, TINA T Address: 3977 E. CR 470

City-St-Zip: SUMTERVILLE, FL 33585

Title: V

 Name:
 PICKARD, MARK A

 Address:
 3977 E. CR 470

 City-St-Zip:
 SUMTERVILLE, FL 33585

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: TINA T. PICKARD PD 04/12/2011