

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081421

FILED
Apr 23, 2012
Secretary of State

Entity Name: PICHARD HOLDINGS, INC.

Current Principal Place of Business:

1550-2 VILLAGE SQUARE BLVD.
STE 2
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

1550-2 VILLAGE SQUARE BLVD.
STE 2
TALLAHASSEE, FL 32309 US

New Mailing Address:

FEI Number: 59-3479808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICHARD, JAY B
2736 HANNON HILL DR.
TALLAHASSEE, FL 32309 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: PICHARD, JAY B
Address: 2736 HANNON HILL DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: D
Name: PICHARD, STEPHANIE S
Address: 2736 HANNON HILL DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: JAY B. PICHARD

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date