

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028006

FILED
Feb 28, 2006
Secretary of State

Entity Name: PIGOTT'S MOBILE HOME SALES AND SERVICE, INC.

Current Principal Place of Business:

564 FLOYD GRAY ROAD
CRAWFORDVILLE, FL 32326

New Principal Place of Business:

564 FLOYD GRAY ROAD
CRAWFORDVILLE, FL 32327

Current Mailing Address:

P O BOX 5
CRAWFORDVILLE, FL 32326

New Mailing Address:

FEI Number: 59-3501708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIGOTT, DAWN
564 FLOYD GRAY ROAD
CRAWFORDVILLE, FL 32326 US

Name and Address of New Registered Agent:

PIGOTT, DAWN
564 FLOYD GRAY ROAD
CRAWFORDVILLE, FL 32327 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.

SIGNATURE:

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIGOTT, FREEMAN L
Address: PO BOX 5
City-St-Zip: CRAWFORDVILLE, FL 32326

Title: VP () Delete
Name: PIGOTT, DAWN E
Address: PO BOX 5
City-St-Zip: CRAWFORDVILLE, FL 32326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAWN E. PIGOTT

VP

02/28/2006

Electronic Signature of Signing Officer or Director

Date