

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000094441

FILED
Oct 29, 2009
Secretary of State**Entity Name:** PRESCOTT & ASSOCIATES, INC.**Current Principal Place of Business:**1421 COMMERCIAL PK DR
STE 3
LAKELAND, FL 33801 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 2400
EATON PARK, FL 33840 US**New Mailing Address:****FEI Number:** 59-3548300**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PRESCOTT, GERALD H
1617 OSBAN ST
LAKELAND, FL 33803 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:** VP () Delete
Name: PRESCOTT, DAVID L
Address: 6266 PEACOCK RUN
City-St-Zip: LAKELAND, FL 33809**Title:** P () Delete
Name: PRESCOTT, GERALD H
Address: 1617 OSBAN ST
City-St-Zip: LAKELAND, FL 33803**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SEC () Change (X) Addition
Name: HARRIS, CHRIS A
Address: 17515 JAMES RD
City-St-Zip: DADE CITY, FL 33523

I hereby certify that the information supplied with this filing does not qualify 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: GERALD PRESCOTT

PRES

10/29/2009

Electronic Signature of Signing Officer or Director_____
Date