

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000014338

FILED
Aug 05, 2008
Secretary of State

Entity Name: PICKETT WEAPONRY SERVICE, INC.

Current Principal Place of Business:

25220 W NEWBERRY ROAD
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1518
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 59-3570886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKETT, WILLIAM F
25220 W NEWBERRY ROAD
NEWBERRY, FL 32669 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: P () Delete
Name: PICKETT, WILLIAM F
Address: PO BOX 1623
City-St-Zip: NEWBERRY, FL 32669

Title: V () Delete
Name: PICKETT, CARL S
Address: PO BOX 1623
City-St-Zip: NEWBERRY, FL 32669

Title: V () Delete
Name: PICKETT, JOHN D
Address: P O BOX 1665
City-St-Zip: NEWBERRY, FL 32669

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

Title: CFO () Change (X) Addition
Name: PICKETT, ADRIANNE M
Address: P.O. BOX 1623
City-St-Zip: NEWBERRY, FL 32669

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: WILLIAM F. PICKETT

P

08/05/2008

Electronic Signature of Signing Officer or Director

Date