

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88074

Entity Name: PRATT & COMPANY, INC.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

12921 SW 1ST RD.
SUITE 107, BOX 432
JONESVILLE, FL 32669 US

Current Mailing Address:

12921 SW 1ST RD.
SUITE 107, BOX 432
JONESVILLE, FL 32669 US

New Principal Place of Business:

12921 SW 1ST RD.
SUITE 107 # 432
JONESVILLE, FL 32669 US

New Mailing Address:

12921 SW 1ST RD.
SUITE 107 # 432
JONESVILLE, FL 32669 US

FEI Number: 59-3091148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATT, SANDRA N
12921 SW 1ST RD.
SUITE 107, #432
JONESVILLE, FL 32669 US

Name and Address of New Registered Agent:

PRATT, SANDRA N
12921 SW 1ST RD.
SUITE 107 #432
JONESVILLE, FL 32669 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:

05/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRATT, SANDRA N
Address: 10815 SW 11TH LANE
City-St-Zip: GAINESVILLE, FL 32607

Title: D () Delete
Name: PRATT, KALEY M
Address: 5216 SW 91ST TERRACE, SUITE B
City-St-Zip: GAINESVILLE, FL 32608 US

Title: D () Delete
Name: PRATT, MEGAN J
Address: 10815 SW 11TH LANE
City-St-Zip: GAINESVILLE, FL 32607 US

Title: D () Delete
Name: PRATT, KYLE D
Address: 10815 SW 11TH LANE
City-St-Zip: GAINESVILLE, FL 32607 US

Title: D () Delete
Name: PRATT, BRIAN M
Address: 10815 SW 11TH LANE
City-St-Zip: GAINESVILLE, FL 32607 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRATT, SANDRA N
Address: 1237 SW 109TH DR.
City-St-Zip: GAINESVILLE, FL 32607

Title: D (X) Change () Addition
Name: PRATT, KALEY M
Address: 5745 SW 75TH ST. #127
City-St-Zip: GAINESVILLE, FL 32608 US

Title: D (X) Change () Addition
Name: PRATT, MEGAN J
Address: 1237 SW 109TH DR.
City-St-Zip: GAINESVILLE, FL 32607 US

Title: D (X) Change () Addition
Name: PRATT, KYLE D
Address: 1237 SW 109TH DR.
City-St-Zip: GAINESVILLE, FL 32607 US

Title: D (X) Change () Addition
Name: PRATT, BRIAN M
Address: 1237 SW 109TH DR.
City-St-Zip: GAINESVILLE, FL 32607 US

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: SANDRA N PRATT

PRES

05/15/2008

Electronic Signature of Signing Officer or Director

Date