

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88074

Entity Name: PRATT & COMPANY, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1237 SW 109TH DR
GAINESVILLE, FL 32607 US

Current Mailing Address:

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

New Mailing Address:

1237 SW 109TH DR
GAINESVILLE, FL 32607 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
1237 SW 109TH DR
GAINESVILLE, FL 32607 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: SANDRA N PRATT

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PRATT, SANDRA N
Address: 1237 SW 109TH DR.
City-St-Zip: GAINESVILLE, FL 32607 US

Title: D
Name: PRATT, KALEY M
Address: 1237 SW 109TH DR
City-St-Zip: GAINESVILLE, FL 32607 US

Title: D
Name: PRATT, MEGAN S
Address: 1237 SW 109TH DR.
City-St-Zip: GAINESVILLE, FL 32607 US

Title: D
Name: PRATT, KYLE D
Address: 3676 NW 23RD DR. #303
City-St-Zip: GAINESVILLE, FL 32605 US

Title: D
Name: PRATT, BRIAN M
Address: 10000 SW 52ND AVE. #GG199
City-St-Zip: GAINESVILLE, FL 32608 US

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: SANDRA N PRATT

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date