

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117563

FILED
Mar 15, 2009
Secretary of State

Entity Name: JOHNNY PITTS CONSTRUCTION, INC.

Current Principal Place of Business:

8994 HICKORY HAMMOCK RD
MILTON, FL 32583

New Principal Place of Business:

4124 PACE LANE
MILTON, FL 32571

Current Mailing Address:

4124 PACE LANE
MILTON, FL 32571

New Mailing Address:

4124 PACE LANE
MILTON, FL 32571 US

FEI Number: 56-2401784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PITTS, JOHNNY J
4124 PACE LANE
MILTON, FL 32571 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PITTS, JOHNNY J
Address: 8994 HICKORY HAMMOCK RD
City-St-Zip: MILTON, FL 32583 US

Title: VP () Delete
Name: PITTS, JOHNNY J
Address: 8994 HICKORY HAMMOCK RD
City-St-Zip: MILTON, FL 32583 US

Title: S () Delete
Name: PITTS, JOHNNY J
Address: 8994 HICKORY HAMMOCK RD
City-St-Zip: MILTON, FL 32583 US

Title: T () Delete
Name: PITTS, SHEILA M
Address: 8994 HICKORY HAMMOCK RD
City-St-Zip: MILTON, FL 32583 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PITTS, JOHNNY J
Address: 4124 PACE LANE
City-St-Zip: MILTON, FL 32571 US

Title: VP (X) Change () Addition
Name: PITTS, JOHNNY J
Address: 4124 PACE LANE
City-St-Zip: MILTON, FL 32571 US

Title: S (X) Change () Addition
Name: PITTS, JOHNNY J
Address: 4124 PACE LANE
City-St-Zip: MILTON, FL 32571 US

Title: T (X) Change () Addition
Name: PITTS, SHEILA M
Address: 4124 PACE LANE
City-St-Zip: MILTON, FL 32571 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: JOHNNY J PITTS

P

03/15/2009

Electronic Signature of Signing Officer or Director

Date