## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000073209

Apr 30, 2012 Secretary of State

Entity Name: L.S. PITTS ENTERPRISES AND PISTON SOUND INC.

Current Principal Place of Business: New Principal Place of Business:

6360 DANNER DRIVE SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

P O BOX 49291 SARASOTA, FL 34240

FEI Number: 01-0010160 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PITTS, LEON 6360 DANNER DRIVE SARASOTA, FL 34240 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: PITTS, LEON Address: 6360

City-St-Zip: SARASOTA, FL 34240

Title: VP

Name: PITTS, BESSIE
Address: 6360 DANNER DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: T

Name: RANDALL, MILDRED Address: 6360 DANNER DRIVE City-St-Zip: SARASOTA, FL 34240

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: LEON PITTS PRES 04/30/2012