

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 305491

Entity Name: PITMAN & SONS, INC.

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

5400 LONGLEAF STREET
POST OFFICE BOX 12529
JACKSONVILLE, FL 32209

New Principal Place of Business:

2103 ATLANTIC BLVD
JACKSONVILLE, FL 32207

Current Mailing Address:

5400 LONGLEAF STREET
POST OFFICE BOX 12529
JACKSONVILLE, FL 32209

New Mailing Address:

2103 ATLANTIC BLVD
JACKSONVILLE, FL 32207

FEI Number: 59-1141542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAPPEY, SUSAN P CFO
4661 EMPIRE AVE.
JACKSONVILLE, FL 32207 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: D () Delete
Name: PITMAN, DONALD D.
Address: 5400 LONGLEAF ST.
City-St-Zip: JACKSONVILLE, FL 32209

Title: VP () Delete
Name: PITMAN, CHARLES
Address: 5400 LONGLEAF ST
City-St-Zip: JAX, FL 32209

Title: PTS () Delete
Name: SLAPPEY, SUSAN P
Address: 5400 LONGLEAF STREET
City-St-Zip: JACKSONVILLE, FL 32209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PITMAN, DONALD D.
Address: 4923 RIVER POINT ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP (X) Change () Addition
Name: PITMAN, CHARLES
Address: 2103 ATLANTIC BLVD
City-St-Zip: JAX, FL 32207

Title: PTS (X) Change () Addition
Name: SLAPPEY, SUSAN P
Address: 2103 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32207

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSAN P SLAPPEY

PRES

04/04/2007

Electronic Signature of Signing Officer or Director

Date