

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829630

FILED
Jan 08, 2008
Secretary of State

Entity Name: HAROLD M. PITMAN COMPANY

Current Principal Place of Business:

3115 DRANE FIELD ROAD
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

721 UNION BLVD
TOTOWA, NJ 07512 US

New Mailing Address:

FEI Number: 36-1630980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DEMHARTER, JOSEPH
Address: 721 UNION BLVD
City-St-Zip: TOTOWA, NJ 07512

Title: T () Delete
Name: EICHNER, JOHN A
Address: 721 UNION BLVD
City-St-Zip: TOTOWA, NJ

Title: COB () Delete
Name: SCHMIDT, PAUL F J
Address: 721 UNION BLVD
City-St-Zip: TOTOWA, NJ 07512

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEMHARTER, JOSEPH
Address: 721 UNION BLVD
City-St-Zip: TOTOWA, NJ 07512 US

Title: T (X) Change () Addition
Name: EICHNER, JOHN A
Address: 721 UNION BLVD
City-St-Zip: TOTOWA, NJ 07512 US

Title: COB (X) Change () Addition
Name: SCHMIDT, PAUL F J
Address: 721 UNION BLVD
City-St-Zip: TOTOWA, NJ 07512 US

Title: VP () Change (X) Addition
Name: CHEADLE, SHARON L
Address: 721 UNION BLVD
City-St-Zip: TOTOWA, NJ 07512 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: SHARON L. CHEADLE

VP

01/08/2008

Electronic Signature of Signing Officer or Director

_____ Date