

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002681

Entity Name: PITTS GLASS INC.

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

1631 WATERLOO RD
RUSSELLVILLE, AL 35653

New Principal Place of Business:

1 ENTERPRISE DR
UNIT 7
PALM COAST, FL 32110

Current Mailing Address:

1631 WATERLOO RD
RUSSELLVILLE, AL 35653

New Mailing Address:

1 ENTERPRISE DR
UNIT 7
PALM COAST, FL 32110

FEI Number: 26-2578327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PITTS, GRANT
1212 ETCHFIELD CR.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

PITTS, GRANT
16 ZITHER CT
PALM COAST, FL 32164 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:

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PITTS, GRANT
Address: 16 ZITHER CT
City-St-Zip: PALM COAST, FL 32164

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: GRANT PITTS

P

04/05/2010

Electronic Signature of Signing Officer or Director

Date