

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G18159

FILED
Feb 09, 2009
Secretary of State

Entity Name: PITTS SAND COMPANY, INC.

Current Principal Place of Business:

5423 BERTHA NELSON RD
PANAMA CITY, FL 32404

New Principal Place of Business:

5423 BERTHA NELSON RD
PANAMA CITY, FL 32404 US

Current Mailing Address:

5423 BERTHA NELSON RD
PANAMA CITY, FL 32404

New Mailing Address:

5423 BERTHA NELSON RD
PANAMA CITY, FL 32404 US

FEI Number: 59-2245643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PITTS, MAXINE E
5423 BERTHA NELSON ROAD
PANAMA CITY, FL 32404 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: PSD () Delete
Name: PITTS, WILLIAM D
Address: 5423 BERTHA NELSON RD.
City-St-Zip: PANAMA CITY, FL

Title: VATD () Delete
Name: PITTS, MAXINE E
Address: 5423 BERTHA NELSON RD
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PITTS, WILLIAM D
Address: 5423 BERTHA NELSON RD.
City-St-Zip: PANAMA CITY, FL 32404 US

Title: VATD (X) Change () Addition
Name: PITTS, MAXINE E
Address: 5423 BERTHA NELSON RD
City-St-Zip: PANAMA CITY, FL 32404 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: MAXINE E. PITTS

VATD

02/09/2009

Electronic Signature of Signing Officer or Director

Date