

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G18159

**FILED**  
**Mar 21, 2011**  
**Secretary of State**

**Entity Name:** PITTS SAND COMPANY, INC.

**Current Principal Place of Business:**

5423 BERTHA NELSON RD  
PANAMA CITY, FL 32404 US

**New Principal Place of Business:**

4411 E. HWY 390  
PANAMA CITY, FL 32404 US

**Current Mailing Address:**

5423 BERTHA NELSON RD  
PANAMA CITY, FL 32404 US

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

**Title:** PSD  
**Name:** PITTS, WILLIAM D  
**Address:** 5423 BERTHA NELSON RD.  
**City-St-Zip:** PANAMA CITY, FL 32404 US

**Title:** VAST  
**Name:** PITTS, MAXINE E  
**Address:** 5423 BERTHA NELSON RD  
**City-St-Zip:** PANAMA CITY, FL 32404 US

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: MAXINE E. PITTS

VAST

03/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date