

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G18159

FILED
Apr 22, 2012
Secretary of State

Entity Name: PITTS SAND COMPANY, INC.

Current Principal Place of Business:

4411 E. HWY 390
PANAMA CITY, FL 32404 US

New Principal Place of Business:

5423 BERTHA NELSON ROAD
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: WILLIAM D. PITTS

PSD

04/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date