

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005348

FILED
Apr 21, 2011
Secretary of State

Entity Name: PITTS ENTERPRISES INC.

Current Principal Place of Business:

310 3RD WAY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

310 3RD WAY
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 27-3499998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, TRAVIS L SR
310 3RD WAY
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

PITTS, TRAVIS L SR.
310 3RD WAY
WEST PALM BEACH, FL 33407 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: TRAVIS L. PITTS

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PITTS, TRAVIS L SR
Address: 310 3RD WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: T
Name: TAYLOR, MAVERICK SR.
Address: 310 3RD WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S
Name: CATO, MELINDA
Address: 310 3RD WAY
City-St-Zip: WEST PALM BEACH, FL 33407

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRAVIS L. PITTS SR.

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date