

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005377

Entity Name: PITTERS & SONS, INC.

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

1800 BARCELONA TERRACE
POMPANO BEACH, FL 33063

New Principal Place of Business:

1123 CRAFT ST E
LEHIGH ACRES, FL 33974

Current Mailing Address:

1800 BARCELONA TERRACE
POMPANO BEACH, FL 33063

New Mailing Address:

1123 CRAFT ST E
LEHIGH ACRES, FL 33974

FEI Number: 65-0970091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTERS, LEONARD
1800 BARCELONA TERRACE
POMPANO BEACH, FL 33063 US

Name and Address of New Registered Agent:

PITTERS, LEONARD
1123 CRAFT ST E
LEHIGH ACRES, FL 33974 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: LEONARD PITTERS

05/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PITTERS, LEONARD
Address: 1800 BARCELONA TERRACE
City-St-Zip: POMPANO BEACH, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PITTERS, LEONARD
Address: 1123 CRAFT ST E
City-St-Zip: LEHIGH ACRES, FL 33974

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: LEONARD PITTERS

P

05/27/2008

Electronic Signature of Signing Officer or Director

Date