

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111097

Entity Name: PITTS ENERGY CORPORATION

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

7610 MATOAKA ROAD
SARASOTA, FL 34243

New Principal Place of Business:

4144 WESTMINSTER DRIVE
SARASOTA, FL 34241

Current Mailing Address:

7610 MATOAKA ROAD
SARASOTA, FL 34243

New Mailing Address:

4144 WESTMINSTER DRIVE
SARASOTA, FL 34241

FEI Number: 01-0552705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, WILLIAM J
4144 WESTMINSTER DR
SARASOTA, FL 34241 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: PS () Delete
Name: PITTS, WILLIAM J
Address: 4144 WESTMINSTER DR
City-St-Zip: SARASOTA, FL 34241

Title: DIR () Delete
Name: RICE, RICHARD J
Address: 1724 NORTH FREMONT
City-St-Zip: CHICAGO, IL 60614

Title: DIR () Delete
Name: ENANDER, PAUL
Address: 7116 SADDLE CREEK WAY
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM J PITTS

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date