2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000006966

Entity Name: PITA PIT GAINESVILLE, INC.

FILED Jun 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1702 W UNIVERSITY AVE SUITE C GAINESVILLE, FL 32603

Current Mailing Address: New Mailing Address:

1702 W UNIVERSITY AVE SUITE C GAINESVILLE, FL 32603

FEI Number: 26-0050043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALLORY, WARREN P
1702 W UNIVERSITY AVE
SUITE C
GAINESVILLE, FL 32603 US

ROCHE, ROB A P
1702 W UNIVERSITY AVE
SUITE C
GAINESVILLE, FL 32603 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: R ROCHE 06/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ROCHE, ROB A P

Address: 1702 W UNIVERSITY AVE, SUITE C City-St-Zip: GAINESVILLE, FL 32603 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: R ROCHE P 06/02/2010