

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079934

Entity Name: MITTS FAMILY HOLDINGS, INC.

FILED  
Apr 19, 2008  
Secretary of State

## Current Principal Place of Business:

3900 49TH STREET NORTH  
ST PETERSBURG, FL 33709

## New Principal Place of Business:

## Current Mailing Address:

8613 PINETREE DR  
SEMINOLE, FL 33772

## New Mailing Address:

8613 PINETREE DR S  
SEMINOLE, FL 33772

FEI Number: 52-2369202

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MITTS, W. CRAIG  
3900 49TH STREET NORTH  
ST PETERSBURG, FL 33709 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: D ( ) Delete  
Name: MITTS, W. CRAIG  
Address: 8613 PINETREE DR  
City-St-Zip: SEMINOLE, FL 33772

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MITTS, W. CRAIG  
Address: 8613 PINETREE DR S  
City-St-Zip: SEMINOLE, FL 33772

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: W CRAIG MITTS

D

04/19/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date