2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100026

Entity Name: DUNCAN H. PITT ENTERPRISES, INC.

FILED Jan 03, 2012 Secretary of State

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

5372 90TH AVE CIR E PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

5372 90TH AVE CIR E PARRISH, FL 34219

FEI Number: 54-2076372 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:

PITT, DUNCAN H
4372 90TH AVE CIR E
PARRISH, FL 34219 US
PITT, DUNCAN H
5372 90TH AVE CIR E
PARRISH, FL 34219 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: 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PITT, DUNCAN

 Address:
 5372 90TH AVE CIR E

 City-St-Zip:
 PARRISH, FL 34219

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: DUNCAN PITT MD 01/03/2012