

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112931

Entity Name: PITTS PAINTING, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

9515 HWY 92 E
TAMPA, FL 33610

New Principal Place of Business:

18112 KARA CT
TAMPA, FL 33647

Current Mailing Address:

9515 HWY 92 E
TAMPA, FL 33610

New Mailing Address:

18112 KARA CT
TAMPA, FL 33647

FEI Number: 65-1206891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, JOHNNY J
9515 HWY 92 E
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

PITTS, JOHNNY J
18112 KARA CT
TAMPA, FL 33647 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PITTS, JOHNNY J
Address: 9515 HWY 92 E
City-St-Zip: TAMPA, FL 33610

Title: ST () Delete
Name: PITTS, PATRICIA A
Address: 9515 HWY 92 E
City-St-Zip: TAMPA, FL 33610

Title: V () Delete
Name: PITTS, SHELIA M
Address: 9515 HWY 92 E
City-St-Zip: TAMPA, FL 33610

Title: T () Delete
Name: MILLER, ALICIA J
Address: 9515 HWY 92 E
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PITTS, JOHNNY J
Address: 18112 KARA CT
City-St-Zip: TAMPA, FL 33647

Title: ST (X) Change () Addition
Name: PITTS, PATRICIA A
Address: 18112 KARA CT
City-St-Zip: TAMPA, FL 33647

Title: V (X) Change () Addition
Name: PITTS, CHRISTOPHER L
Address: 18112 KARA CT
City-St-Zip: TAMPA, FL 33647

Title: T (X) Change () Addition
Name: PITTS, AMY S
Address: 18112 KARA CT
City-St-Zip: TAMPA, FL 33647

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: JOHNNY J. PITTS

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date