

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000112931

Entity Name: PITTS PAINTING, INC.

FILED
Oct 11, 2012
Secretary of State

Current Principal Place of Business:

8851 FORTUNE RD
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

8851 FORTUNE RD
MILTON, FL 32583

New Mailing Address:

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
8851 FORTUNE RD
MILTON, FL 32583 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

OFFICERS AND DIRECTORS:

Title: P
Name: PITTS, JOHNNY J
Address: 8851 FORTUNE RD
City-St-Zip: MILTON, FL 32583

Title: ST
Name: PITTS, PATRICIA A
Address: 8851 FORTUNE RD
City-St-Zip: MILTON, FL 32583

Title: V
Name: PITTS, MATTHEW D
Address: 8851 FORTUNE RD
City-St-Zip: MILTON, FL 32583

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: JOHNNY PITTS

P

10/11/2012

Electronic Signature of Signing Officer or Director

Date