

2004 FOR PROFIT CORPORATION ANNUAL REPORT

4/27/20 4/27/

FILED
Jul 16, 2004 8:00 am
Secretary of State

04-27-2004 90063 031 ***150.00

DOCUMENT # P03000132892 1. Entity Name PITTS FLOORING INC.			
Principal Place of Business 3861 S. HWY 71 WEWAHITCHKA, FL 32465 US		Mailing Address 3861 S. HWY 71 WEWAHITCHKA, FL 32465 US	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEL Number 20-394492		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LESTER, REGINA M 3861 S. HWY 71 WEWAHITCHKA, FL 32465		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Regina M. Lester</u> DATE <u>4-26-04</u> (NOTE: Registered Agent signature required when reissuing)			
FILE MONTH FEB IS \$150.00 After May 1, 2004 Fee will be \$850.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PITTS, CLIFFORD H 3861 S. HWY 71 WEWAHITCHKA, FL 32465	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, VICKERY, JOHN B 279 LESTER DR. WEWAHITCHKA, FL 32465	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCNEAL, STEVEN L 1831 FRANKFORD AVE PANAMA CITY, FL 32465	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Clifford H. Pitts</u>		Date <u>4-26-04</u>	

Attachment

66430019

May 10, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: EIN Corrections

Reference: P303000132892

The new EIN number is 20-39394483. Sorry for the confusion.

Thanks
Clifford H. Pitts