

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139556

FILED
Mar 16, 2011
Secretary of State

Entity Name: PITT HOME IMPROVEMENTS, INC.

Current Principal Place of Business:

337 HOLLY HOCK DR
PORT ST LUCIE, FL 34953

New Principal Place of Business:

337 HOLLY HOCK DR
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

337 HOLLY HOCK DR
PORT ST LUCIE, FL 34953

New Mailing Address:

337 HOLLY HOCK DR
PORT ST LUCIE, FL 34953 US

FEI Number: 20-0453050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALY, CHERYL L
337 SW HOLLYHOCK DRIVE
PORT ST LUCIE, FL 34953 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: HEALY, CHERYL
Address: 337 HOLLY HOCK DR
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP
Name: PITT, ROBERT
Address: 337 HOLLY HOCK DR
City-St-Zip: PORT ST LUCIE, FL 34953

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: CHERYL L HEALY

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date