

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141943

FILED
Apr 29, 2012
Secretary of State

Entity Name: EMORY PITTS CONSTRUCTION, INC.

Current Principal Place of Business:

7112 BAY CREST RD.
PANAMA CITY, FL 32409

New Principal Place of Business:

Current Mailing Address:

7112 BAY CREST RD.
PANAMA CITY, FL 32409

New Mailing Address:

FEI Number: 90-0122775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, EMORY B
7112 BAY CREST RD.
PANAMA CITY, FL 32409 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: PRES
Name: PITTS, EMORY B
Address: 7112 BAY CREST RD.
City-St-Zip: PANAMA CITY, FL 32409

Title: TREA
Name: LOFTIN, JENNIFER C
Address: 7112 BAY CREST RD.
City-St-Zip: PANAMA CITY, FL 32409

Title: SECR
Name: PITTS, BRIAN L
Address: 4911 PLANTATION TRAIL
City-St-Zip: CHIPLEY, FL 32428

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: EMORY PITTS

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date