

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014209

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: PITTS PRODUCTION AND PISTON SOUND INC

## Current Principal Place of Business:

1163 VILAS AVE  
SUITE 108  
SARASOTA, FL 34237

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 49291  
SARASOTA, FL 34230

## New Mailing Address:

FEI Number: 20-1046191

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RANDALL, MIDRED  
1163 VILAS AVE  
SARASOTA, FL 34237 US

## Name and Address of New Registered Agent:

RANDALL, MILDRED  
1163 VILAS AVE  
SARASOTA, FL 34237 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: MILDRED RANDALL

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PO ( ) Delete  
Name: PITTS, LEON  
Address: 1163 VILAS AVE  
City-St-Zip: SARASOTA, FL 34237

Title: VP ( ) Delete  
Name: RANDALL, MILDRED  
Address: 2626 WOOD ST  
City-St-Zip: SARASOTA, FL 34237

Title: SCOO ( ) Delete  
Name: PITTS, BESSIE  
Address: 2623 WOOD ST  
City-St-Zip: SARASOTA, FL 34237

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LEON PITTS

PO

04/17/2009

Electronic Signature of Signing Officer or Director

Date