

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000152423

Entity Name: PITTS CUSTOM INSTALLATIONS, INC

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

11812 WHISPER CREEK
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

11812 WHISPER CREEK
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, GRANT W
11812 WHISPER CREEK
RIVERVIEW, FL 33569 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: GRANT PITTS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PITTS, GRANT W
Address: 11812 WHISPER CREEK
City-St-Zip: RIVERVIEW, FL 33569

Title: VP () Delete
Name: PITTS, BENTON
Address: 10614 CR 672
City-St-Zip: RIVERVIEW, FL 33569

Title: VP (X) Delete
Name: PITTS, CORBETT
Address: 14604 TURTLE CREEK CIR, APT 1213
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PITTS, BENTON
Address: 11812 WISPER CREEK
City-St-Zip: RIVERVIEW, FL 33569

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GRANT PITTS

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date