

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092218

FILED
Apr 29, 2006
Secretary of State

Entity Name: PITTS STONE & TILE, INC.

Current Principal Place of Business:

3861 S HWY 71
WEWAHITCHKA, FL 32465

New Principal Place of Business:

126 DAWKINS ST
WEWAHITCHKA, FL 32465

Current Mailing Address:

3861 S HWY 71
WEWAHITCHKA, FL 32465

New Mailing Address:

P.O. BOX 884
WEWAHITCHKA, FL 32465

FEI Number: 20-0394483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DEBRA A
5237 MELISSA DRIVE
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

PITTS, REGINA M
126 DAWKINS ST.
WEWAHITCHKA, FL 32404 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: REGINA M PITTS

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PITTS, CLIFFORD H
Address: 3861 S HWY 71
City-St-Zip: WEWAHITCHKA, FL 32465

Title: VP (X) Delete
Name: PITTS, REGINA M
Address: 3861 S HWY 71
City-St-Zip: WEWAHITCHKA, FL 32465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PITTS, CLIFFORD H
Address: P.O. BOX
City-St-Zip: WEWAHITCHKA, FL 32465

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: CLIFFORD H. PITTS

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date