

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142085

FILED
Apr 17, 2011
Secretary of State

Entity Name: O. C. PITTS TRANSPORT BROTHERS TRUCKING, INC.

Current Principal Place of Business:

12603 BLUE ROAN CT
#204
TAMPA, FL 33625

New Principal Place of Business:

5325 CEDAR LAKE RD
10-28
BOYNTON BEACH, FL 33437

Current Mailing Address:

12603 BLUE ROAN CT
#204
TAMPA, FL 33625

New Mailing Address:

5325 CEDAR LAKE RD
10-28
BOYNTON BEACH, FL 33437

FEI Number: 20-3695305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNSON, LORENA Y
12603 BLUE ROAN CT
#204
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

BRUNSON, LORENA Y
5325 CEDAR LAKE RD
#10-28
BOYNTON BEACH, FL 33437 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:

Electronic Signature of Registered Agent

04/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PITTS, ORLANDO C
Address: 5325 CEDAR LAKE RD APT 1028
City-St-Zip: BOYNTON BEACH, FL 33437

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: ORLANDO C PITTS

P

04/17/2011

Electronic Signature of Signing Officer or Director

Date