

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100136

Entity Name: THE PITA PRO'S, INC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

10093 GULF CENTER DR. SUITE 2
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

10110 VALIANT CT, #102
MIROMAR LAKES, FL 33913

New Mailing Address:

FEI Number: 20-5295066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBRIEN, JUSTIN D
5315 SW 25TH PL
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

OBRIEN, JUSTIN D
10110 VALIANT CT #102
MIROMAR LAKES, FL 33913 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: JUSTIN OBRIEN

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OBRIEN, JUSTIN D
Address: 10110 VALIANT CT, #102
City-St-Zip: MIROMAR LAKES, FL 33913

Title: VP
Name: GOFF, TIMOTHY A
Address: 5430 SW 24TH PL
City-St-Zip: CAPE CORAL, FL 33914

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: JUSTIN OBRIEN

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date