

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129411

Entity Name: STEPHEN PITTS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1830 AMNESTY DRIVE
NORTH PORT, FL 34288

New Principal Place of Business:

Current Mailing Address:

1830 AMNESTY DRIVE
NORTH PORT, FL 34288

New Mailing Address:

FEI Number: 20-5697500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, STEPHEN
1830 AMNESTY DRIVE
NORTH PORT, FL 34288 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PITTS, STEPHEN
Address: 1830 AMNESTY DRIVE
City-St-Zip: NORTH PORT, FL 34288

Title: VP
Name: PITTS, AUDRA
Address: 1830 AMNESTY DRIVE
City-St-Zip: NORTH PORT, FL 34288

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: STEPHEN PITTS

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date