2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129675

Entity Name: PITTS TRUCKING INC

FILED May 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2244 SHADY HOLLOW LN
CARYVILLE, FL 32425 US
2244 SHADY HOLLOW LN
BONIVAY, FL 32425 US

Current Mailing Address: New Mailing Address:

2244 SHADY HOLLOW LN
CARYVILLE, FL 32425 US
2244 SHADY HOLLOW LN
BONIFAY, FL 32425 US

FEI Number: 20-5979760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PITTS, CHARLES E
2244 SHADY HOLLOW LN
CARYVILLE, FL 32425 US
PITTS, CHARLES E
2244 SHADY HOLLOW LN
BONIFAY, FL 32425 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: 05/04/2007

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: PITTS, CHARLES E PITTS, CHARLES E

 Name:
 PITTS, CHARLES E
 Name:
 PITTS, CHARLES E

 Address:
 2244 SHADY HOLLOW LN
 Address:
 2244 SHADY HOLLOW LN

 City-St-Zip:
 CARYVILLE, FL 32425 US
 City-St-Zip:
 BONIFAY, FL 32425 US

Title: S/T () Delete Title: S/T (X) Change () Addition

Name: PITTS, LINDA S Name: PITTS, LINDA S

 Address:
 2244 SHADY HOLLOW LN
 Address:
 2244 SHADY HOLLOW LN

 City-St-Zip:
 CARYVILLE, FL 32425 US
 City-St-Zip:
 BONIFAY, FL 32425 US

I hereby certify that the information supplied with this filing does not qualify 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: TODD ADKISON CPA 05/04/2007