. 2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT # P06000129675** 1. Entity Name PITTS TRUCKING INC Principal Place of Business Mailing Address 2244 SHADY HOLLOW LN 2244 SHADY HOLLOW LN BONIVAY, FL 32425 US BONIFAY, FL 32425 US CR2E034 (11/05) 03192008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5979760 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PITTS, CHARLES E DO NOT WRITE 2244 SHADY HOLLOW LN BONIFAY, FL 32425 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS TITLE PITTS, CHARLES E NAME 2244 SHADY HOLLOW LN STREET ADDRESS U000000915931 CITY-ST-ZIP BONIFAY, FL 32425 05/12/08-80008-004 150:00 TITLE NAME PITTS, LINDA S 2244 SHADY HOLLOW LN STREET ADDRESS CITY-ST-ZIP BONIFAY, FL 32425 TITLE STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO

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850 548-5850

FILED

Daytime Phone