

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040589

FILED
Apr 30, 2008
Secretary of State

Entity Name: PITTS CAPITAL INVESTMENTS, INC.

Current Principal Place of Business:

4123 N. TAMIAMI TRAIL
SUITE 203
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 21181
BRADENTON, FL 34204 US

New Mailing Address:

FEI Number: 20-8732882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM OF TONYA WILLIS PITTS, P.A.
4123 N. TAMIAMI TRAIL
SUITE 203
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

THE LAW FIRM OF TONYA WILLIS PITTS, P.A.
1751 MOUND STREET
2ND FLOOR
SARASOTA, FL 34236 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: TONYA WILLIS PITTS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PITTS, DERAL D
Address: P.O. BOX 21181
City-St-Zip: BRADENTON, FL 34204 US

Title: VP () Delete
Name: PITTS, TONYA
Address: P.O. BOX 21181
City-St-Zip: BRADENTON, FL 34204 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DERAL PITTS

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date