2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SECRETARY OF STATE TALLAHASSEE FLORIDA **DOCUMENT # P07000073209** 1. Entity Name 08 JUN 30 PM 1: 07 L.S. PITTS ENTERPRISES AND PISTON SOUND INC. Principal Place of Business Mailing Address 1159 VILAS AVE 1159 VILAS AVE SARASOTA, FL 34237 SARASOTA, FL 34237 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06302008 CR2E034 (12/06) Chg-P 4. FEI Number City & State City & State Applied For 00-0010160 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PITTS, LEON Street Address (P.O. Box Number is Not Acceptable) 1159 VILAS AVE SARASOTA, FL 34237 City Zip Code Fl 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition PITTS, LEON NAME NAME STREET ADDRESS 1159 VILAS AVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34237 CITY-ST-ZIP TITLE VΡ □ Delete TITLE ☐ Change ☐ Addition PITTS, BESSIE NAME NAME STREET ADDRESS 1159 VILAS AVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34237 CITY-ST-ZIP 900131990 06/30/08--01033--003 ***301 Addition TITLE ☐ Delete TITI F RANDALL, MILDRED NAME NAME **300.00 STREET ADDRESS STREET ADDRESS 1159 VILAS AVE CITY-ST-ZIP SARASOTA, FL 34237 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting 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

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