

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073209

FILED
Apr 29, 2011
Secretary of State

Entity Name: L.S. PITTS ENTERPRISES AND PISTON SOUND INC.

Current Principal Place of Business:

1159 VILAS AVE
SARASOTA, FL 34237

New Principal Place of Business:

6360 DANNER DRIVE
SARASOTA, FL 34237

Current Mailing Address:

P O BOX 49291
SARASOTA, FL 34230

New Mailing Address:

P O BOX 49291
SARASOTA, FL 34240

FEI Number: 01-0010160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PITTS, LEON
1159 VILAS AVE
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

PITTS, LEON
6360 DANNER DRIVE
SARASOTA, FL 34240 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PITTS, LEON
Address: 6360
City-St-Zip: SARASOTA, FL 34240

Title: VP
Name: PITTS, BESSIE
Address: 6360 DANNER DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: T
Name: RANDALL, MILDRED
Address: 6360 DANNER DRIVE
City-St-Zip: SARASOTA, FL 34240

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: LEON S. PITTS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date