

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073209

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

6360 DANNER DRIVE
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

P O BOX 49291
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 01-0010160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, LEON
6360 DANNER DRIVE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

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:

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 PITTS

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date