

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029106

Entity Name: PITTS REALTY, INC

FILED
Aug 25, 2009
Secretary of State

Current Principal Place of Business:

21748 STATE ROAD 54
SUITE #101
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

21748 STATE ROAD 54
SUITE #101
LUTZ, FL 33549

New Mailing Address:

P.O. BOX 671
LUTZ, FL 33549

FEI Number: 26-2707609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, DANIEL L
19411 GOLDEN SLIPPER PLACE
LUTZ, FL 33558 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: PITTS, REBEKAH J
Address: 19411 GOLDEN SLIPPER PLACE
City-St-Zip: LUTZ, FL 33558

Title: ST () Delete
Name: PITTS, L. WAYNE
Address: 609 PONDEROSA DRIVE, EAST
City-St-Zip: LAKE LAND, FL 33809

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: REBEKAH J. PITTS

VP

08/25/2009

Electronic Signature of Signing Officer or Director

Date