

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067279

Entity Name: THE BIG PITA INC.

FILED  
Jul 19, 2009  
Secretary of State

## Current Principal Place of Business:

4064 FOREST HILL BLVD.  
PALM SPRINGS, FL 33406 PB

## New Principal Place of Business:

## Current Mailing Address:

4064 FOREST HILL BLVD.  
PALM SPRINGS, FL 33406 PB

## New Mailing Address:

FEI Number: 26-3472755

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEISEL, KEITH W ESQ.  
712 U.S. HIGHWAY ONE  
SUITE 230  
NO. PALM BEACH, FL 33408 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: P ( ) Delete  
Name: MARTINSON, KENT A  
Address: 4064 FOREST HILL BLVD  
City-St-Zip: PALM SPRINGS, FL 33406 US

Title: VP ( ) Delete  
Name: LUBKE, BARBARA S  
Address: 4064 FOREST HILL BLVD.  
City-St-Zip: PALM SPRINGS, FL 33406 US

Title: SEC. ( ) Delete  
Name: LUBKE, BARBRA S  
Address: 4064 FOREST HILL BLVD.  
City-St-Zip: PALM SPRINGS, FL 33406 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KENT A. MARTINSON

OWNE

07/19/2009

Electronic Signature of Signing Officer or Director

Date