

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067279

FILED
Jan 12, 2012
Secretary of State

Entity Name: THE BIG PITA INC.

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

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINSON, KENT A
Address: 4064 FOREST HILL BLVD
City-St-Zip: PALM SPRINGS, FL 33406 US

Title: TR
Name: MARTINSON, KENT A
Address: 4064 FOREST HILL BLVD.
City-St-Zip: PALM SPRINGS, FL 33406 US

Title: SEC.
Name: MARTINSON, KENT A
Address: 4064 FOREST HILL BLVD.
City-St-Zip: PALM SPRINGS, FL 33406 US

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: KENT A. MARTINSON

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date