

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076173

Entity Name: PITA'S FLOORING INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2300 VIRGINIA DRIVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

2357 LAKE WESTON DRIVE
APT 1616
ORLANDO, FL 32810

Current Mailing Address:

PO BOX 2016
APOPKA, FL 32704

New Mailing Address:

FEI Number: 26-3202866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTUNO, ESPECTACION
2300 VIRGINIA DRIVE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

ORTUNO, ESPECTACION
2357 LAKE WESTON DRIVE
APT 1616
ORLANDO, FL 32810 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORTUNO, ESPECTACION
Address: PO BOX 2016
City-St-Zip: APOPKA, FL 32704

Title: VP
Name: TRAPP, CHRISTOPHER A
Address: 580 N. CENTRAL AVE
City-St-Zip: APOPKA, FL 32712

Title: S
Name: ORTUNO, TRACEY
Address: PO BOX 2016
City-St-Zip: APOPKA, FL 32704

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: TRACEY ORTUNO

S

04/20/2011

Electronic Signature of Signing Officer or Director

Date