

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085273

FILED  
Mar 25, 2012  
Secretary of State

Entity Name: PITA PRO'S SARASOTA 1 INC

## Current Principal Place of Business:

8201 SOUTH TAMIAMI TRAIL  
SARASOTA, FL 34238 US

## New Principal Place of Business:

8201 SOUTH TAMIAMI TRAIL  
UNIT 9150  
SARASOTA, FL 34238 US

## Current Mailing Address:

8201 SOUTH TAMIAMI TRAIL  
PO BOX 9150  
SARASOTA, FL 34238 US

## New Mailing Address:

FEI Number: 26-3370220      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VAN ARSDEL, MAITTE F  
2305 JESSIE HARBOR DRIVE  
203  
SARASOTA, FL 34229 US

## Name and Address of New Registered Agent:

VAN ARSDEL, MAITTE F  
2305 JESSIE HARBOR DRIVE  
OSPREY, FL 34229 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:

Electronic Signature of Registered Agent

03/25/2012

Date

## OFFICERS AND DIRECTORS:

Title: MS.  
Name: VAN ARSDEL, MAITTE F  
Address: 2305 JESSIE HARBOR DRIVE  
City-St-Zip: OSPREY, FL 34229 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: MAITTE VAN ARSDEL

P

03/25/2012

Electronic Signature of Signing Officer or Director

Date