

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030777

FILED
Jan 26, 2010
Secretary of State

Entity Name: PITA PRO'S TALLAHASSEE, INC

Current Principal Place of Business:

1935 WEST TENNESSEE STREET
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

5315 SW 25TH PL
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 27-1438805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JUSTIN D
5315 SW 25TH PL
CAPE CORAL, FL 33914 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: O'BRIEN, JUSTIN D
Address: 5315 SW 25TH PL
City-St-Zip: CAPE CORAL, FL 33914

Title: VP
Name: GOFF, TIMOTHY A
Address: 13951 EAGLE RIDGE LAKES DR 203
City-St-Zip: FORT MYERS, FL 33912

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: JUSTIN OBRIEN

P

01/26/2010

Electronic Signature of Signing Officer or Director

Date