

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000030777

**FILED**  
**Apr 19, 2011**  
**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:**

10110 VALIANT CT, #102  
MIROMAR LAKES, FL 33913

**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:**

O'BRIEN, JUSTIN D  
10110 VALIANT CT, #102  
MIROMAR LAKES, FL 33913 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

04/19/2011

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** O'BRIEN, JUSTIN D  
**Address:** 10110 VALIANT CT, #102  
**City-St-Zip:** MIROMAR LAKES, FL 33913

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

04/19/2011

Electronic Signature of Signing Officer or Director

Date