

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064524

Entity Name: PITA PRO'S TAMPA, INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2309 EAST FOWLER AVENUE
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

10110 VALIANT CT,
102
MIROMAR LAKES, FL 33913

New Mailing Address:

FEI Number: 27-0643468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBRIEN, JUSTIN D
5315 SW 25TH PL
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

OBRIEN, 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OBRIEN, JUSTIN D
Address: 10110 VALIANT CT, #102
City-St-Zip: MIROMAR LAKES, FL 33913 US

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

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date