

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081078

Entity Name: JMR PITA 1 INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

8201 SOUTH TAMIAMI TRAIL
#9150
SARASOTA, FL 34238

New Principal Place of Business:

8201 SOUTH TAMIAMI TRAIL
#9150
SARASOTA, FL 34238 US

Current Mailing Address:

8201 SOUTH TAMIAMI TRAIL
#9150
SARASOTA, FL 34238

New Mailing Address:

8201 SOUTH TAMIAMI TRAIL
#9150
SARASOTA, FL 34238 US

FEI Number: 45-3273947

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
SARASOTA, FL 34229 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

OFFICERS AND DIRECTORS:

Title: P
Name: VAN ARSDEL, MAITTE
Address: 2305 JESSIE HARBOR DRIVE
City-St-Zip: SARASOTA, FL 34229

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

04/10/2012

Electronic Signature of Signing Officer or Director

Date