

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000011671

Entity Name: WG PITTS COMPANY

FILED
Nov 04, 2011
Secretary of State

Current Principal Place of Business:

WILLIAM G. PITTS
7807 BAYMEADOWS EAST, SUITE 403
JACKSONVILLE, FL 32256 US

Current Mailing Address:

WILLIAM G. PITTS
7807 BAYMEADOWS EAST, SUITE 403
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

WG PITTS COMPANY
7807 BAYMEADOWS ROAD EAST, SUITE 403
JACKSONVILLE, FL 32256 US

New Mailing Address:

7807 BAYMEADOWS ROAD EAST
SUITE 403
JACKSONVILLE, FL 32256 US

FEI Number: 59-3353308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, SUSAN C
7807 BAYMEADOWS ROAD E.
SUITE 403
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

PITTS, WILLIAM G
7807 BAYMEADOWS ROAD EAST
SUITE 403
JACKSONVILLE, FL 32256 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: WILLIAM G. PITTS

11/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PITTS, DAVID L
Address: 7807 BAYMEADOWS ROAD EAST, SUITE 403
City-St-Zip: JACKSONVILLE, FL 32256

Title: P
Name: PITTS, WILLIAM G
Address: 7807 BAYMEADOWS ROAD EAST, SUITE 403
City-St-Zip: JACKSONVILLE, FL 32256

Title: EVP
Name: BRIGHT, RAYMOND T
Address: 7807 BAYMEADOWS ROAD EAST, SUITE 403
City-St-Zip: JACKSONVILLE, FL 32256

Title: CS
Name: PITTS, SUSAN C
Address: 7807 BAYMEADOWS ROAD EAST, SUITE 403
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP
Name: REIDENBACH, THOMAS J
Address: 7807 BAYMEADOWS ROAD EAST, SUITE 403
City-St-Zip: JACKSONVILLE, FL 32256 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: WILLIAM G. PITTS

PRES

11/04/2011

Electronic Signature of Signing Officer or Director

Date