2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032694

Entity Name: PITA HUT ENTERPRISES, INC.

FILED May 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9800 INTERNATIONAL DR. ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

9477 WESTOVER CLUB DR WINDERMERE, FL 347866203

FEI Number: 59-3361420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAKHUJA, SURENDAR 9477 WESTOVER CLUB CIR WINDERMERE, FL 347866203 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 Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO

Name: SAKHUJA, SURENDAR
Address: 9477 WESTOVER CLUB CIR
City-St-Zip: WINDERMERE, FL 347866203

Title: F

Name: SAKHUJA, SHITAL

Address: 9477 WESTOVER CLUB CIR City-St-Zip: WINDERMERE, FL 347866203

Title: D

Name: SAKHUJA, SAMEER
Address: 9477 WESTOVER CLUB CIR
City-St-Zip: WINDERMERE, FL 347866203

Title: VP

Name: SAKHUJA, ANKUR

Address: 9477 WESTOVER CLUB CIR City-St-Zip: WINDERMERE, FL 347866203

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: SURENDAR SAKHUJA CEO 05/08/2010