

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060098

Entity Name: PITCO IND., INC.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

4233 BIRNAM TER  
NORTH PORT, FL 34286

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 7500  
NORTH PORT, FL 34290

## New Mailing Address:

FEI Number: 65-0776378

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAROSSA, MICHAEL J  
4233 BIRNAM TERR  
NORTH PORT, FL 34286 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: LAROSSA, PATTY L  
Address: 4233 BIRNAM TERR  
City-St-Zip: NORTH PORT, FL 34286

Title: VPT ( ) Delete  
Name: LAROSSA, MICHAEL J  
Address: 4233 BIRNAM TERR  
City-St-Zip: NORTH PORT, FL 34286

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: LAROSSA, PATTY L PRES  
Address: 4233 BIRNAM TERR  
City-St-Zip: NORTH PORT, FL 34286

Title: VPT (X) Change ( ) Addition  
Name: LAROSSA, MICHAEL J VP  
Address: 4233 BIRNAM TERR  
City-St-Zip: NORTH PORT, FL 34286

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL J. LAROSSA

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date