

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060098

Entity Name: PITCO IND., INC.

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

1050 INNOVATION AVE B-113
NORTH PORT, FL 34289

New Principal Place of Business:

2735 COMMERCE PKWY
NORTH PORT, FL 34289 US

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

OFFICERS AND DIRECTORS:

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

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

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: MICHAEL J LAROSSA

VP

06/15/2011

Electronic Signature of Signing Officer or Director

Date