

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036396

Entity Name: PITA PACK, INC.

Current Principal Place of Business:

121 SAVONA WAY
NORTH VENICE, FL 34275

Current Mailing Address:

121 SAVONA WAY
NORTH VENICE, FL 34275 US

FEI Number: 27-2491581

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILLANI, LINDA M
121 SAVONA WAY
NORTH VENICE, FL 34275 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

Officer/Director Detail :

Title P
Name VILLANI, LINDA M
Address 121 SAVONA WAY
City-State-Zip: NORTH VENICE FL 34275

Title VP
Name VILLANI, THOMAS J
Address 121 SAVONA WAY
City-State-Zip: NORTH VENICE FL 34275

Title SEC
Name VILLANI, THOMAS J
Address 121 SAVONA WAY
City-State-Zip: NORTH VENICE FL 34275

Title TRE
Name VILLANI, LINDA M
Address 121 SAVONA WAY
City-State-Zip: NORTH VENICE FL 34275

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: LINDA VILLANI

PRESIDENT

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date