2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036396

Entity Name: PITA PACK, INC.

Current Principal Place of Business:

3276 ALEX FINDLAY PLACE SARASOTA, FL 34240

Current Mailing Address:

3276 ALEX FINDLAY PLACE SARASOTA, FL 34240

FEI Number: 27-2491581 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILLANI, LINDA M 3276 ALEX FINDLAY PLACE SARASOTA, FL 34240 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

FILED Apr 29, 2013

Secretary of State

CC0276245423

Officer/Director Detail:

Title P Title VP

Name VILLANI, LINDA M Name VILLANI, THOMAS J

Address 3276 ALEX FINDLAY PLACE Address 3276 ALEX FINDLAY PLACE

City-State-Zip: SARASOTA FL 34240 City-State-Zip: SARASOTA FL 34240

Title SEC Title TRE

Name VILLANI, THOMAS J Name VILLANI, LINDA M

Address 3276 ALEX FINDLAY PLACE Address 3276 ALEX FINDLAY PLACE
City-State-Zip: SARASOTA FL 34240 City-State-Zip: SARASOTA FL 34240

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 PRES 04/29/2013