

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50119

FILED
Jun 22, 2009
Secretary of State

Entity Name: PIT STOP FOOD STORES, INC.

Current Principal Place of Business:

26-73 O/S HWAY
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

387 E. SEAVIEW DR.
DUCK KEY
MARATHON, FL 33050 US

New Mailing Address:

26-73 O/S HWAY
MARATHON, FL 33050 US

FEI Number: 54-0001973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ FABIO
387 E. SEAVIEW DR.
DUCK KEY
MARATHON, FL 33050 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

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: VP () Delete
Name: VASQUEZ AMPARO
Address: 387 E SEAVIEW DR
City-St-Zip: MARATHON, FL 33050

Title: P () Delete
Name: VASQUEZ, FABIO J
Address: 387 E SEAVIEW DR
City-St-Zip: MARATHON, FL 33050

Title: M () Delete
Name: VASQUEZ, FABIO A.
Address: 387 E SEAVIEW DR
City-St-Zip: MARATHON, FL 33050

Title: TD () Delete
Name: WILLIAM VASQUEZ
Address: 387 E SEAVIEW DR
City-St-Zip: MARATHON, FL 33050

Title: S () Delete
Name: ANDREA VASQUEZ
Address: 387 E SEAVIEW DR
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: FABIAN VASQUEZ
Address: 387 E SEAVIEW DR
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MAN (X) Change () Addition
Name: VASQUEZ, FABIO A.
Address: 387 E SEAVIEW DR
City-St-Zip: MARATHON, FL 33050

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FABIO J VASQUEZ

P

06/22/2009

Electronic Signature of Signing Officer or Director

_____ Date