

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50119

FILED
Feb 17, 2011
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 EAST SEAVIEW DRIVE
MARATHON, FL 33050 US

New Mailing Address:

71 AVENUE C
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:

VASQUEZ FABIO
71 AVENUE C
MARATHON, FL 33050 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: VASQUEZ AMPARO
Address: 71 AVENUE C
City-St-Zip: MARATHON, FL 33050

Title: P
Name: VASQUEZ, FABIO J
Address: 71 AVENUE C
City-St-Zip: MARATHON, FL 33050

Title: MAN
Name: VASQUEZ, FABIO A.
Address: 71 AVENUE C
City-St-Zip: MARATHON, FL 33050

Title: TD
Name: WILLIAM VASQUEZ
Address: 71 AVENUE C
City-St-Zip: MARATHON, FL 33050

Title: S
Name: ANDREA VASQUEZ
Address: 71 AVENUE C
City-St-Zip: MARATHON, FL 33050

Title: D
Name: FABIAN VASQUEZ
Address: 71 AVENUE C
City-St-Zip: MARATHON, FL 33050

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: VASQUEZ FABIO J

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date