

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004871

FILED
Jan 18, 2009
Secretary of State

Entity Name: LAST STOP INC.

Current Principal Place of Business:

4142 MARINER BLVD., SUITE 414
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

4142 MARINER BLVD., SUITE 414
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 26-2614311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPUIS, TINA
1749 SUNSET RIDGE DR.
MASCOT, FL 34753 US

Name and Address of New Registered Agent:

DUPUIS, VANESSA T
1749 SUNSET RIDGE DR.
MASCOT, FL 34753 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: VANESSA T. DUPUIS

01/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUPUIS, GILLES
Address: 1050 US HWY 27 S #12
City-St-Zip: CLERMONT, FL 34714

Title: D () Delete
Name: JAGGER, BRUCE
Address: 1050 US HWY 27 S #12
City-St-Zip: CLERMONT, FL 34714

Title: D () Delete
Name: KELLY, MICHELLE
Address: 1749 SUNSET RIDGE DR
City-St-Zip: MASCOT, FL 34753

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUPUIS, VANESSA T
Address: 1050 US HWY 27 S #12
City-St-Zip: CLERMONT, FL 34714

Title: D (X) Change () Addition
Name: ZURLA, DANIELLE
Address: 1050 US HWY 27 S #12
City-St-Zip: CLERMONT, FL 34714

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VANESSA T DUPUIS

D

01/18/2009

Electronic Signature of Signing Officer or Director

Date