

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002765

Entity Name: PIT STOP BULLYS, INC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

4312 THONOTOSASSA RD
PLANT CITY, FL 33565

New Principal Place of Business:

14909 BALSABWOOD PLACE
TAMPA, FL 33613

Current Mailing Address:

PO BOX 280260
TAMPA, FL 33682

New Mailing Address:

FEI Number: 26-4060789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, ASHLIE M
4312 THONOTOSASSA RD
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

BURKE, ASHLIE M
14909 BALSABWOOD PLACE
TAMPA, FL 33613 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:

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURKE, ASHLIE M
Address: 14909 BALSABWOOD PLACE
City-St-Zip: TAMPA, FL 33613

Title: T
Name: MILLER, KIM A
Address: 6237 5TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: S
Name: MILLER, JOEL B
Address: 6237 5TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

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

SIGNATURE: ASHLIE M. BURKE

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date