2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057698

Entity Name: TRUCKER'S PIT STOP, INC.

FILED Feb 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13473 PONCE DE LEON BLVD BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

13473 PONCE DE LEON BLVD BROOKSVILLE, FL 34601

FEI Number: 30-0180707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUETCHER, SHARON 13473 PONCE DE LEON BLVD BROOKSVILLE, FL 34601 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

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 HUETCHER, JERRY W

 Address:
 13473 PONCE DE LEON BLVD

 City-St-Zip:
 BROOKSVILLE, FL 34601

Title: VD

Name: HUETCHER, SHARON
Address: 13473 PONCE DE LEON BLVD
City-St-Zip: BROOKSVILLE, FL 34601

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: SHARON HUETCHER VD 02/27/2012