2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022326

Entity Name: OCALA PIT STOP INC.

FILED Apr 30, 2010 Secretary of State

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

2711 W. SILVER SPRINGS BLVD. OCALA, FL 34475

Current Mailing Address: New Mailing Address:

2711 W. SILVER SPRINGS BLVD. OCALA, FL 34475

FEI Number: 20-8483313 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:

SHERMAN, SCOTT
500 W. SAMPLE ROAD
POMPANO BEACH, FL 33064 US
SHERMAN, SCOTT
2711 W SILVER SPRINGS BLVD
OCALA, FL 34475 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: SCOTT SHERMAN 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST

Name: SHERMAN, SCOTT

Address: 2711 W SILVER SPRINGS BLVD

City-St-Zip: OCALA, FL 34475

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: SCOTT SHERMAN PRES 04/30/2010