

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058463

Entity Name: PIT STOP CYCLE, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

155 SEBASTIAN BOULEVARD  
SUITE 102  
SEBASTIAN, FL 32958 US

## Current Mailing Address:

155 SEBASTIAN BOULEVARD  
SUITE 102  
SEBASTIAN, FL 32958 US

## New Principal Place of Business:

10929 US HIGHWAY 1  
UNIT #17  
SEBASTIAN, FL 32958 US

## New Mailing Address:

10929 US HIGHWAY 1  
UNIT #17  
SEBASTIAN, FL 32958 US

FEI Number: 64-0961684

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCWILLIAMS, MICHAEL R  
8176 98TH COURT  
VERO BEACH, FL 32967 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCWILLIAMS, MICHAEL R  
Address: 8176 98TH COURT  
City-St-Zip: VERO BEACH, FL 32967 US

Title: VP ( ) Delete  
Name: MCWILLIAMS, CELESTINE V  
Address: 8176 98TH COURT  
City-St-Zip: VERO BEACH, FL 32967 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

SIGNATURE: MICHAEL MCWILLIAMS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date