

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058463

Entity Name: PIT STOP CYCLE, INC.

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: CELESTINE V MCWILLIAMS

VP

04/03/2011

Electronic Signature of Signing Officer or Director

Date