

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093966

FILED  
Aug 21, 2008  
Secretary of State

Entity Name: PITSTOP 500 DEVELOPMENT, CORP.

## Current Principal Place of Business:

4 STATE STREET  
DAVENPORT, FL 33837

## New Principal Place of Business:

608 INGRAHAM AVE  
SUITE B  
HAINES CITY, FL 33844

## Current Mailing Address:

4 STATE STREET  
DAVENPORT, FL 33837

## New Mailing Address:

608 INGRAHAM AVE  
SUITE B  
HAINES CITY, FL 33844

FEI Number: 26-0761818

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRINSON, J. KEMP  
255 MAGNOLIA AVENUE, SW  
WINTER HAVEN, FL 33880 US

## Name and Address of New Registered Agent:

STRAUGHN, TURNER & SMITH, P.A.  
255 MAGNOLIA AVENUE, SW  
WINTER HAVEN, FL 33880 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: JAN FLAMMER

08/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FLAMMER, JAN  
Address: 4 STATE STREET  
City-St-Zip: DAVENPORT, FL 33837

Title: D ( ) Delete  
Name: MALONE, KATHLEEN  
Address: 4 STATE STREET  
City-St-Zip: DAVENPORT, FL 33837

Title: D ( ) Delete  
Name: KOENIGSBERG, JAY  
Address: 4 STATE STREET  
City-St-Zip: DAVENPORT, FL 33837

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FLAMMER, JAN  
Address: 608 INGRAHAM AVE SUITE B  
City-St-Zip: HAINES CITY, FL 33844

Title: D (X) Change ( ) Addition  
Name: MALONE, KATHLEEN  
Address: 608 INGRAHAM AVE SUITE B  
City-St-Zip: HAINES CITY, FL 33844

Title: D (X) Change ( ) Addition  
Name: KOENIGSBERG, JAY  
Address: 608 INGRAHAM AVE SUITE B  
City-St-Zip: HAINES CITY, FL 33844

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: JAN FLAMMER

SEC

08/21/2008

Electronic Signature of Signing Officer or Director

Date