

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000093966

FILED
Aug 25, 2008
Secretary of State

Entity Name: PITSTOP 500 DEVELOPMENT, CORP.

Current Principal Place of Business:

608 INGRAHAM AVE
SUITE B
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

608 INGRAHAM AVE
SUITE B
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 26-0761818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUGHN, TURNER & SMITH, P.A.
255 MAGNOLIA AVENUE, SW
WINTER HAVEN, FL 33880 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: D () Delete
Name: FLAMMER, JAN
Address: 608 INGRAHAM AVE SUITE B
City-St-Zip: HAINES CITY, FL 33844

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAN FLAMMER

SEC

08/25/2008

Electronic Signature of Signing Officer or Director

Date