2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093966

Entity Name: PITSTOP 500 DEVELOPMENT, CORP.

FILED Jul 30, 2010 Secretary of State

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

116 SHELBY ST.

AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

116 SHELBY ST. AUBURNDALE, FL 33823

FEI Number: 26-0761818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC 1801 N. HIGHLAND AVENUE TAMPA, FL 33602 US

116 SHELBY STREET AUBURNDALE, FL 33823 US

KOENIGSBERG, JAY B

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: JAY B. KOENIGSBERG 07/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KOENIGSBERG, JAY B Address: 116 SHELBY ST. City-St-Zip: AUBURNDALE, FL 33823

Title: DST

Name: SKINNER, J. DAVID
Address: 116 SHELBY ST.
City-St-Zip: AUBURNDALE, FL 33823

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: JAY B. KOENIGSBERG PRES 07/30/2010