

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121113

Entity Name: PIT STOP OIL CHANGE, INC.

FILED
Apr 10, 2010
Secretary of State

Current Principal Place of Business:

2990 W NEW HAVEN AVE
W MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:
2619 VINING ST
W MELBOURNE, FL 32904

New Mailing Address:
1396 HILL AVE
MELBOURNE, FL 32940

FEI Number: 26-1375303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHIE, DEBRA L VP
2619 VINING ST
W MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

RITCHIE, DEBRA L VP
1396 HILL AVE
MELBOURNE, FL 32940 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:

04/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: RITCHIE, DAVID R P
Address: 1396 HILL AVE
City-St-Zip: MELBOURNE, FL 32940

Title: VP
Name: RITCHIE, DEBRA L VP
Address: 1396 HILL AVE
City-St-Zip: MELBOURNE, FL 32940

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: DEBRA L RITCHIE

VP

04/10/2010

Electronic Signature of Signing Officer or Director

Date