

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121113

Entity Name: PIT STOP OIL CHANGE, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

2990 W NEW HAVEN AVE
W MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

1396 HILL AVE
MELBOURNE, FL 32940 US

New Mailing Address:

6587 CANAL RD
MELBOURNE VILLAGE, FL 32904 US

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
1396 HILL AVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

RITCHIE, DEBRA L VP
6587 CANAL RD
MELBOURNE VILLAGE, FL 32904 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: DEBRA L RITCHIE

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RITCHIE, DAVID R P
Address: 6587 CANAL RD
City-St-Zip: MELBOURNE VILLAGE, FL 32904 US

Title: VP
Name: RITCHIE, DEBRA L VP
Address: 6587 CANAL RD
City-St-Zip: MELBOURNE VILLAGE, FL 32904 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: DEBRA L RITCHIE

VP

04/17/2012

Electronic Signature of Signing Officer or Director

Date