2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107015

Entity Name: PITSTOP RIMS & TIRES INC

FILED Aug 31, 2010 Secretary of State

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

6801 N ARMENIA AVE TAMPA, FL 33604 US

Current Mailing Address: New Mailing Address:

6801 N ARMENIA AVE TAMPA, FL 33604 US

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

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

LEBRON ACCOUNTING SERVICES

5116 N ARMENIA AVE
TAMPA, FL 33603 US

QUIALA, ROLANDO
6801 N ARMENIA AVE
TAMPA, FL 33604 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: ROLANDO QUIALA 08/31/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 QUIALA, ROLANDO

 Address:
 3419 YALE CIR

 City-St-Zip:
 RIVERVIEW, FL 33578 US

Title: VP

Name: GONZALEZ, MICHAEL A Address: 3419 YALE CIR

Address: 3419 YALE CIR
City-St-Zip: RIVERVIEW, FL 33578 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: ROLANDO QUIALA P 08/31/2010