

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060130

FILED
Feb 24, 2011
Secretary of State

Entity Name: PITTS STOP #1 MUFFLER SHOP INC.

Current Principal Place of Business:

235 E LAKE AVE
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

235 E LAKE AVE
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 27-2596702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, MICHAEL D
235 E LAKE AVE
AUBURNDALE, FL 33823 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: P
Name: PITTS, MICHAEL D
Address: 235 E LAKE AVE
City-St-Zip: AUBURNDALE, FL 33823

Title: VP
Name: PITTS, TANDALYN B
Address: 235 E LAKE AVE
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: TANDALYN PITTS

VP

02/24/2011

Electronic Signature of Signing Officer or Director

Date