2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018530

Entity Name: SALT SPRINGS PIT STOP INC

Apr 19, 2011 Secretary of State

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

13444 N HWY 19 SALT SPRINGS, FL 32134

Current Mailing Address: New Mailing Address:

13444 N HWY 19 SALT SPRINGS, FL 32134

FEI Number: 27-2053707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EVANS, RODNEY D 9901 CÍSCO DR JACKSONVILLE, FL 32219 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

EVANS, RODNEY D Name: 9901 CISCO DR Address:

City-St-Zip: JACKSONVILLE, FL 32219

Title: VΡ

Name: CROWELL, EVERETT J 2135 BAYVIEW RD Address: JACKSONVILLE, FL 32210 City-St-Zip:

Title:

SEILER, WALTER C Name: 9941 NE 306TH CT Address: City-St-Zip: SALT SPRINGS, FL 32134

Title:

SEILER, FREDERICK E Name: Address: 24093 E HWY 314 City-St-Zip: SALT SPRINGS, FL 32134

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: WALTER C SEILER S 04/19/2011