

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2012
Secretary of State

Entity Name: SALT SPRINGS PIT STOP INC

Current Principal Place of Business:

13444 N HWY 19
SALT SPRINGS, FL 32134

New Principal Place of Business:

Current Mailing Address:

13444 N HWY 19
SALT SPRINGS, FL 32134

New Mailing Address:

FEI Number: 27-2053707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, RODNEY D
9901 CISCO DR
JACKSONVILLE, FL 32219 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: EVANS, RODNEY D
Address: 9901 CISCO DR
City-St-Zip: JACKSONVILLE, FL 32219

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

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

Title: T
Name: SEILER, FREDERICK E
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

04/04/2012

Electronic Signature of Signing Officer or Director

Date