

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039157

FILED
Feb 23, 2012
Secretary of State

Entity Name: PIT-STOP AUTO SALES CORP

Current Principal Place of Business:

101 E MAIN STREET
IMMOKALEE, FL 34142

New Principal Place of Business:

639 NW 27 STREET
POMPAN0 BEACH, FL 33064

Current Mailing Address:

101 E MAIN STREET
IMMOKALEE, FL 34142

New Mailing Address:

639 NW 27 STREET
POMPAN0 BEACH, FL 33064

FEI Number: 45-1961690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA COSTA, ALANDERSON O
101 E MAIN STREET
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

DA COSTA, ALANDERSON O
639 NW 27 STREET
POMPAN0 BEACH, FL 33064 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: ALANDERSON O DA COSTA

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DA COSTA, ALANDERSON O
Address: 639 NW 27 STREET
City-St-Zip: POMPAN0 BEACH, FL 33064

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: ALANDERSON O DA COSTA

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date