

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007462

FILED
May 09, 2008
Secretary of State

Entity Name: PIT STOP GAS INC.

Current Principal Place of Business:

1229 NO. DIXIE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1229 N DIXIE HWY
WEST PALM BCH, FL 33401 US

New Mailing Address:

1229 NO. DIXIE
WEST PALM BEACH, FL 33401

FEI Number: 65-0564705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDWASSER, JAY
1229 N DIXIE HWY
WEST PALM BCH, FL 33401 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDWASSER, JAY
Address: 1229 N DIXIE HWY
City-St-Zip: WEST PALM BCH, FL 33401

Title: VP () Delete
Name: GOLDWASSER, KATHLEEN
Address: 1229 N DIXIE HWY
City-St-Zip: WEST PALM BCH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAY GOLDWASSER

PRES

05/09/2008

Electronic Signature of Signing Officer or Director

_____ Date