

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009071

FILED  
Apr 19, 2006  
Secretary of State

Entity Name: PIT STOP 10 MINUTE OIL CHANGE, INC.

**Current Principal Place of Business:**

2501 WEST SAMPLE ROAD  
BAY A-1  
POMPANO BEACH, FL 33073

**New Principal Place of Business:**

**Current Mailing Address:**

2501 WEST SAMPLE ROAD  
BAY A-1  
POMPANO BEACH, FL 33073

**New Mailing Address:**

FEI Number: 65-0549395

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LISTRO, RICHARD  
2501 WEST SAMPLE ROAD  
BAY A-1  
POMPANO BEACH, FL 33073 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: LISTRO, RICHARD  
Address: 2501 WEST SAMPLE ROAD  
City-St-Zip: POMPAN0 BEACH, FL 33073

Title: VPS ( ) Delete  
Name: LISTRO, PAULA  
Address: 2501 W SAMPLE RD  
City-St-Zip: PAOMPANO BEACH, FL 33073

**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 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: RICHARD LISTRO

PRES

04/19/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date