2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009071

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

FILED Jan 25, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

10844 LA SALINAS CR BOCA RATON, FL 33428 10844 LA SALINAS CR BOCA RATON, FL 33428

FEI Number: 65-0549395 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:

LISTRO, RICHARD 10844 LA SALINAS CR BOCA RATON, FL 33428 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: LISTRO, RICHARD
Address: 2501 WEST SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33073

Title: VPS

 Name:
 LISTRO, PAULA

 Address:
 2501 W SAMPLE RD

 City-St-Zip:
 POMPANO BEACH, FL 33073

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: RICHARD LISTRO P 01/25/2010