

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 04, 2005 8:00 am
Secretary of State

02-04-2005 90050 017 ***150.00

DOCUMENT # P96000082944

1. Entity Name

PIT ROAD, INC.



Principal Place of Business

7402 PARK SPRINGS CIRCLE
ORLANDO FL 32835

Mailing Address

7402 PARK SPRINGS CIRCLE
ORLANDO FL 32835

50010585



1st MOORE

CR2E034 (10/04)

2. Principal Place of Business

1947 Black Lake Blvd

Suite, Apt. #, etc.

3. Mailing Address

1947 Black Lake Blvd

Suite, Apt. #, etc.

4. FEI Number

59-3410945

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CHESNUT, BERT
1633 EAST VINE STREET
SUITE 207
KISSIMMEE FL 34744

7. Name and Address of New Registered Agent

Name
Bert Chesnut

Street Address (P.O. Box Number is Not Acceptable)

1947 Black Lake Blvd

Winter Garden, FL 34787

City

Winter Garden,

FL

Zip Code

34787

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Bert Chesnut

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1/29/05

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME MAST, TERESA A
STREET ADDRESS 7725 BELVOIR DRIVE
CITY-ST-ZIP ORLANDO FL 32835

TITLE VSD ☐ Delete
NAME MAST, JERRY
STREET ADDRESS 7725 BELVOIR DRIVE
CITY-ST-ZIP ORLANDO FL 32835

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
NAME Teresa, Mast
STREET ADDRESS 1337 Marble Crest Way
CITY-ST-ZIP Winter Garden, FL 34787

TITLE VSD ☐ Change ☐ Addition
NAME Jerry Mast
STREET ADDRESS 1337 Marble Crest Way
CITY-ST-ZIP Winter Garden, FL 34787

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Teresa A Mast

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/2005

Date

Daytime Phone #