

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086700

FILED
Apr 25, 2011
Secretary of State

Entity Name: PIT STOP AUTO REPAIR SHOPS, INC.

Current Principal Place of Business:

1841 S. TAMIAMI TRL.
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

1841 S. TAMIAMI TRL.
VENICE, FL 34293

New Mailing Address:

FEI Number: 65-0790883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, RONALD J
1841 S. TAMIAMI TRL.
VENICE, FL 34293 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

OFFICERS AND DIRECTORS:

Title: D
Name: PERRY, RONALD J
Address: 2603 HEATHERWOOD CIRCLE
City-St-Zip: VENICE, FL 34292

Title: D
Name: PERRY, CONSTANCE E
Address: 2603 HEATHERWOOD CIRCLE
City-St-Zip: VENICE, FL 34292

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: RONALD J. PERRY

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date