

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 431999

FILED
Apr 27, 2011
Secretary of State

Entity Name: FAST OF FLORIDA, INC.

Current Principal Place of Business:

13003 U.S. HWY 19 N
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

13003 U.S. HWY 19 N
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 59-1478275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVE, RANDALL J
5647 GULF DRIVE
NEW PORT RICHEY, FL 34652 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: PTD
Name: VAUGHAN, MELISSA
Address: 1883 FORESTWOOD DRIVE
City-St-Zip: CLEARWATER, FL 33759

Title: VP
Name: VENIER, DAVID
Address: 10190 63 AV N
City-St-Zip: SEMINOLE, FL 33772

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: MELISSA VAUGHAN

_____ Electronic Signature of Signing Officer or Director

PTD

04/27/2011

_____ Date