

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 431999

Entity Name: FAST OF FLORIDA, INC.

FILED
Apr 14, 2009
Secretary of State

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VAUGHAN, MELISSA
Address: 6301 GEM LANE
City-St-Zip: SEMINOLE, FL 33772

Title: VP () Delete
Name: VAUGHAN, MELISSA
Address: 6301 GEM LANE
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VAUGHAN, MELISSA
Address: 1883 FORESTWOOD DRIVE
City-St-Zip: CLEARWATER, FL 33759

Title: VP (X) Change () Addition
Name: VAUGHAN, MELISSA
Address: 1883 FORESTWOOD DRIVE
City-St-Zip: CLEARWATER, FL 33759

I hereby certify that the information supplied with this filing does not qualify 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: MELISSA VAUGHAN

PTD

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date