

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H37001

Entity Name: FAST LANE CLOTHING CO.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

5112 N 22ND ST
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 311779
TAMPA, FL 33680 US

New Mailing Address:

FEI Number: 59-2465345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, LORI J
8637 TWIN LAKES BLVD.
TAMPA, FL 33614 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: CEO () Delete
Name: DAVIS, JUAN A
Address: 8637 TWIN LAKES BLVD
City-St-Zip: TAMPA, FL 33614

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: DAVIS, LORI
Address: 8637 TWIN LAKES BLVD
City-St-Zip: TAMPA, FL 33614

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: JUAN A DAVIS

CEO

07/08/2008

Electronic Signature of Signing Officer or Director

Date