

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62741

FILED
Apr 22, 2008
Secretary of State

Entity Name: FASTCO OF FLORIDA, INC.

Current Principal Place of Business:

12250 N.W. 28TH AVE.
MIAMI, FL 33167 US

New Principal Place of Business:

Current Mailing Address:

12250 NW 28 AVENUE
MIAMI, FL 33167 US

New Mailing Address:

FEI Number: 65-0030797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, PENNI
12250 N.W. 28TH AVE.
MIAMI, FL 33167 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: PD () Delete
Name: MAXWELL, ROBERT D. S, R.
Address: 12250 N.W. 28TH AVE.
City-St-Zip: MIAMI, FL

Title: SDTV () Delete
Name: JOHNSON, PENNI
Address: 12250 N.W. 28TH AVE.
City-St-Zip: MIAMI, FL 33167

Title: VPD () Delete
Name: MAXWELL, GARY
Address: 157 WASHINGTON AVE
City-St-Zip: SECAUCUS, NJ 07094

Title: VPD () Delete
Name: DALE MAXWELL,
Address: 26 CARRIAGE WAY
City-St-Zip: FREEHOLD, NJ 07728

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ERIC MARTINEK

MGR

04/22/2008

Electronic Signature of Signing Officer or Director

Date