

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62741

FILED
Feb 03, 2012
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 N.W. 28TH AVE.
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:

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

Name and Address of New Registered Agent:

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

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: GARY MAXWELL

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAXWELL, ROBERT D. SR.
Address: 4 RIVERVIEW COURT
City-St-Zip: SECAUCUS, NJ 07094

Title: P
Name: MAXWELL, GARY
Address: 157 WASHINGTON AVE
City-St-Zip: SECAUCUS, NJ 07094

Title: S, T
Name: MAXWELL, DALE
Address: 26 CARRIAGE WAY
City-St-Zip: FREEHOLD, NJ 07728

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: GARY MAXWELL

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date