

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K03598

FILED  
Apr 14, 2009  
Secretary of State

**Entity Name:** FAIRWAY AUTO ELECTRIC II, INC.

**Current Principal Place of Business:**

7413 PINE ISLAND RD.  
TAMARAC, FL 33321

**New Principal Place of Business:**

**Current Mailing Address:**

7413 PINE ISLAND RD.  
TAMARAC, FL 33321

**New Mailing Address:**

**FEI Number:** 65-0055208

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FORMAN, ROBERT S., ESQ.  
2101 WEST COMMERCIAL BOULEVARD  
SUITE 2800  
FORT LAUDERDALE, FL 33309 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:** PSTD ( ) Delete  
**Name:** CAPONE, FRANK JR.  
**Address:** 7413 PINE ISLAND RD  
**City-St-Zip:** TAMARAC, FL 33321 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**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:** FRANK CAPONE, JR.

PSTD

04/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date