

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006812

FILED
Feb 22, 2009
Secretary of State

Entity Name: FAST FORDS OF LEE COUNTY, INC.

Current Principal Place of Business:

1534 MCGREGOR RESERVE DR
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1534 MCGREGOR RESERVE DR
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 65-0812503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECK, NED R
1534 MCGREGOR RESERVE DR
FORT MYERS, FL 33901 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: SD () Delete
Name: GOUKER, PHYLLIS
Address: 2929 SW 8TH CT.
City-St-Zip: CAPE CORAL, FL 33991

Title: T () Delete
Name: HECK, NED R
Address: 1534 MCGREGOR RESERVE DR
City-St-Zip: FORT MYERS, FL 33901

Title: PD () Delete
Name: TURNER, C IRVIN
Address: 3721 11TH ST. WEST
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP () Delete
Name: LIPNISKY, JOHN
Address: 1709 SW 31ST STREET
City-St-Zip: CAPE CORAL, FL 33914

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: VP (X) Change () Addition
Name: DAY, LARRY
Address: 508 SW 6TH ST.
City-St-Zip: CAPE CORAL, FL 33991

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NED RYAN HECK

T

02/22/2009

Electronic Signature of Signing Officer or Director

Date