

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024917

Entity Name: FASTCO USA, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

4325 CHANCELLOR ST. NE
ST PETERSBURG, FL 33703

New Principal Place of Business:

3785 62 ND AVE N
PINELLAS PARK, FL 33781

Current Mailing Address:

4325 CHANCELLOR ST. NE
ST PETERSBURG, FL 33703

New Mailing Address:

3785 62 ND AVE N
PINELLAS PARK, FL 33781

FEI Number: 02-0560397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, KEITH
3535 FIRST AVE NORTH
ST PETERSBURG, FL 33713 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: D () Delete
Name: WHITE, CHRISTOPHER
Address: 4325 CHANCELLOR ST. NE
City-St-Zip: SAINT PETERSBURG, FL 33703

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: CHRISTOPHER WHITE

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date