

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054147

Entity Name: FORMATO'S FASTERPROMS, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

4513 SAN RAFAEL STREET
TAMPA, FL 336295505

New Principal Place of Business:

19103 SUNLAKE BLVD
LUTZ, FL 33558

Current Mailing Address:

4513 SAN RAFAEL STREET
TAMPA, FL 336295505

New Mailing Address:

19103 SUNLAKE BLVD
LUTZ, FL 33558

FEI Number: 01-0695533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: FORMATO, EILEEN C
Address: 4513 SAN RAFAEL STREET
City-St-Zip: TAMPA, FL 336295505

Title: SVD () Delete
Name: FORMATO, JEREMY J
Address: 4513 SAN RAFAEL STREET
City-St-Zip: TAMPA, FL 336295505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FORMATO, EILEEN C
Address: 19103 SUNLAKE BLVD
City-St-Zip: LUTZ, FL 33558

Title: SVD (X) Change () Addition
Name: FORMATO, JEREMY J
Address: 19103 SUNLAKE BLVD
City-St-Zip: LUTZ, FL 33558

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: JEREMY FORMATO

SVD

04/25/2008

Electronic Signature of Signing Officer or Director

Date