

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071236

Entity Name: PA & J'S FAST CARS, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

9889 DOGWOOD AVENUE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

9889 DOGWOOD AVENUE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

1194 OLD DIXIE HIGHWAY
UNIT 20
LAKE PARK, FL 33403 US

New Mailing Address:

1194 OLD DIXIE HIGHWAY
UNIT 20
LAKE PARK, FL 33403 US

FEI Number: 26-2366267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEDUZZI, JOSEPH A ESQ.
440 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GIARRUSSO, PETER
1194 OLD DIXIE HIGHWAY
UNIT 20
LAKE PARK, FL 33403 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: PETER GIARRUSSO

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GIARRUSSO, SANDI I
Address: 9889 DOGWOOD AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: PRES () Delete
Name: GIARRUSSO, PETER A
Address: 9889 DOGWOOD AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: GIARRUSSO, ANTHONY A
Address: 101 BEAUMONT LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GIARRUSSO, ANTHONY A
Address: 1194 OLD DIXIE HIGHWAY UNIT 20
City-St-Zip: LAKE PARK, FL 33403 US

Title: VP (X) Change () Addition
Name: GIARRUSSO, ANTHONY A
Address: 1194 OLD DIXIE HIGHWAY UNIT 20
City-St-Zip: LAKE PARK, FL 33403

Title: TRES (X) Change () Addition
Name: GIARRUSSO, ANTHONY A
Address: 1194 OLD DIXIE HIGHWAY UNIT 20
City-St-Zip: LAKE PARK, FL 33403 US

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: PETER GIARRUSSO

AGEN

04/16/2009

Electronic Signature of Signing Officer or Director

Date