

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071913

FILED
Jul 22, 2008
Secretary of State

Entity Name: STEADFAST AUTOMOTIVE, INC.

Current Principal Place of Business:

625 N FLAGLER DRIVE
SUITE 509
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

625 N FLAGLER DRIVE
SUITE 509
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

PMB 290 222 LAKE VIEW AVE
SUITE 160
WEST PALM BEACH, FL 33401 US

New Mailing Address:

641 MAIN STREET
EAST HAVEN, CT 06512 US

FEI Number: 26-0388541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALASH, JOHN W
625 N FLAGLER DRIVE
SUITE 509
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CALASH, JOHN W
PMB 290 222 LAKE VIEW AVE
SUITE 160
WEST PALM BEACH, FL 33401 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:

07/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALASH, JOHN W
Address: 625 N FLAGLER DRIVE #509
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP (X) Delete
Name: BOVA, SALVATORE
Address: C
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: S () Delete
Name: CALASH, JOHN
Address: 625 N FLAGLER DRIVE #509
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: T () Delete
Name: CALASH, JOHN W
Address: 625 N FLAGLER DRIVE #509
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DIR () Delete
Name: CALSH, JOHN W
Address: 625 N FLAGLER DRIVE #509
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DIR (X) Delete
Name: BOVA, SALVATORE
Address: 625 N FLAGLER DRIVE #509
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALASH, JOHN W
Address: PMB 290 222 LAKE VIEW AVE #160
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CALASH, JOHN
Address: PMB 290 222 LAKE VIEW AVE #160
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: T (X) Change () Addition
Name: CALASH, JOHN W
Address: PMB 290 LAKE VIEW AVE #160
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DIR (X) Change () Addition
Name: CALSH, JOHN W
Address: PMB 290 222 LAKEVIEW AVE #160
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: SUSAN CALASH

B

07/22/2008

Electronic Signature of Signing Officer or Director

Date