

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086203

FILED
May 05, 2009
Secretary of State

Entity Name: FAST EDDIE'S OF DAYTONA BEACH, INC.

Current Principal Place of Business:

710 EAST INTERNATIONAL SPEEDWAY
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

710 EAST INTERNATIONAL SPEEDWAY
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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:

LIERSE, HELEN OWNER
710 EAST INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32118 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: HELEN LIERSE

05/05/2009

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR () Change (X) Addition
Name: LIERSE, KENNETH E MANAGER
Address: 710 EAST ISB
City-St-Zip: DAYTONA BEACH, FL 32118

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: KENNETH LIERSE

MGR

05/05/2009

Electronic Signature of Signing Officer or Director

Date