

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071051

FILED
Jan 17, 2011
Secretary of State

Entity Name: STEPHENSON'S 349 EXPRESS, INC.

Current Principal Place of Business:

114 NORTHEAST FIRST STREET
TRENTON, FL 32693

New Principal Place of Business:

591 NE 831 AVENUE
OLD TOWN, FL 32680 US

Current Mailing Address:

POST OFFICE BOX 308
TRENTON, FL 32693

New Mailing Address:

POST OFFICE BOX 308
TRENTON, FL 32693 US

FEI Number: 13-4256749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURT, THEODORE M ESQ.
114 NORTHEAST FIRST STREET
TRENTON, FL 32693 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

OFFICERS AND DIRECTORS:

Title: DP
Name: STEPHENSON, JODY
Address: 591 NE 831 AVENUE
City-St-Zip: OLD TOWN, FL 32680 US

Title: DVPS
Name: STEPHENSON, TRACY
Address: 591 NE 831 AVENUE
City-St-Zip: OLD TOWN, FL 32680 US

I hereby 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 all other like empowered.

SIGNATURE: JODY STEPHENSON

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date