

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051147

Entity Name: XPRESS FREIGHTWAYS INC.

FILED
Sep 05, 2007
Secretary of State

Current Principal Place of Business:

5438 N UNIVERSITY
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

5438 N UNIVERSITY
LAUDERHILL, FL 33351

New Mailing Address:

1204 LIONSGATE DR
CONYERS, GA 30094

FEI Number: 61-1485814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKELLY, JENNIFER
5438 N UNIVERSITY
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

DUNKELLY, JENNIFER
1204 LIONSGATE DR
CONYERS, FL 30094 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: JENNIFER DUNKELLY

09/05/2007

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: DV () Delete
Name: DUNKELLY, JENNIFER
Address: 5438 N UNIVERSITY
City-St-Zip: LAUDERHILL, FL 33351

Title: DP () Delete
Name: LEWIS, LYNDAL
Address: 5438 N UNIVERSITY
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: DUNKELLY, JENNIFER
Address: 1204 LIONSGATE DR
City-St-Zip: CONYERS, GA 30094

Title: DP (X) Change () Addition
Name: LEWIS, LYNDAL
Address: 1204 LIONSGATE DR
City-St-Zip: CONYERS, GA 30094

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: JENNIFER DUNKELLY

DV

09/05/2007

Electronic Signature of Signing Officer or Director

Date