

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 28, 2011  
Secretary of State**

DOCUMENT# P05000114443

Entity Name: DOUBLE M EXPRESS, INC.

**Current Principal Place of Business:**

1302 IMMOKALEE DRIVE  
IMMOKALEE, FL 34142 US

**New Principal Place of Business:**

**Current Mailing Address:**

1302 IMMOKALEE DRIVE  
IMMOKALEE, FL 34142 US

**New Mailing Address:**

FEI Number: 20-3644742      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MONTE, MARY J  
1302 IMMOKALEE DRIVE  
IMMOKALEE, FL 34142 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: P  
Name: MONTE, MARY J  
Address: 1302 IMMOKALEE DRIVE  
City-St-Zip: IMMOKALEE, FL 34142 US

Title: VP  
Name: MONTE, RICHARD J  
Address: 1302 IMMOKALEE DRIVE  
City-St-Zip: IMMOKALEE, FL 34142

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: MARY J MONTE

P

06/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date