

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114443

Entity Name: DOUBLE M EXPRESS, INC.

FILED  
Feb 22, 2012  
Secretary of State

**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:**

MONTE, RICHARD J  
1302 IMMOKALEE DRIVE  
IMMOKALEE, FL 34142 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: RICHARD J MONTE

02/22/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: SEC  
Name: FERNANDO, MONTE III  
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: RICHARD J MONTE

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date