

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021519

FILED
Jul 15, 2008
Secretary of State

Entity Name: K & S EXPRESS ENTERPRISE INC.

Current Principal Place of Business:

14015 SCRUB OAK LANE
BROOKSVILLE, FL 34613 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 517
BROOKSVILLE, FL 34605 US

New Mailing Address:

4142 MARINER BLVD #518
SPRING HILL, FL 34609 US

FEI Number: 20-4304760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTOULIS, KONSTANTINOS
14015 SCRUB OAK LANE
BROOKSVILLE, FL 34613 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

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: P () Delete
Name: KOTOULIS, KONSTANTINOS
Address: P O BOX 517
City-St-Zip: BROOKSVILLE, FL 34605 US

Title: S () Delete
Name: SWEENEY, CHERYL
Address: P O BOX 517
City-St-Zip: BROOKSVILLE, FL 34605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOTOULIS, KONSTANTINOS
Address: 14015 SCRUB OAK LANE
City-St-Zip: BROOKSVILLE, FL 34613 US

Title: S (X) Change () Addition
Name: SWEENEY, CHERYL
Address: 14015 SCRUB OAK LANE
City-St-Zip: BROOKSVILLE, FL 34613

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: KONSTANTINOS KOTOULIS

PRES

07/15/2008

Electronic Signature of Signing Officer or Director

Date