

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069327

FILED
Mar 08, 2012
Secretary of State

Entity Name: L & S EXPRESS, INC.

Current Principal Place of Business:

10850 COSMONAUT BLVD
ORLANDO, FL 32824

New Principal Place of Business:

10400 ROCKET COURT
ORLANDO, FL 32824

Current Mailing Address:

P.O. BOX 771513
ORLANDO, FL 32877

New Mailing Address:

FEI Number: 59-3529211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSPITO, STEVE
10850 COSMONAUT BLVD
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

COSPITO, STEVE
10400 ROCKET COURT
ORLANDO, FL 32824 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:

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: COSPITO, STEVE
Address: 10400 ROCKET COURT
City-St-Zip: ORLANDO, FL 32824

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: STEPHEN COSPITO

PVST

03/08/2012

Electronic Signature of Signing Officer or Director

Date