2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 162572

Entity Name: ARMELLINI EXPRESS LINES, INC.

Current Principal Place of Business:

3446 SW ARMELLINI AVE. PALM CITY. FL 34990

Current Mailing Address:

P.O. BOX 678

PALM CITY, FL 34991

FEI Number: 23-1615254 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DRURY, JEFFREY B 3446 SW ARMELLINI AVE. PALM CITY, FL 34990 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: JEFFREY B. DRURY 02/14/2013

Electronic Signature of Registered Agent

Date

FILED Feb 14, 2013

Secretary of State

CC0585425711

Officer/Director Detail:

Title CD Title PD

Name ARMELLINI, JULIO Name ARMELLINI, DAVID

Address 3446 SW ARMELLINI AVENUE Address 3446 SW ARMELLINI AVENUE

City-State-Zip: PALM CITY FL 34990 City-State-Zip: PALM CITY FL 34990

Title TD, ASST. SECRETARY Title V

Name NICHOLASON, JOHN J Name DRURY, JEFFREY B

Address 3446 SW ARMELLINI AVENUE Address 3446 SW ARMELLINI AVENUE

City-State-Zip: PALM CITY FL 34990 City-State-Zip: PALM CITY FL 34990

Title D Title VD

Name CORCIA, JOHN T Name ARMELLINI, SARAH

Address 3446 SW ARMELLINI AVENUE Address 3446 SW ARMELLINI AVENUE

City-State-Zip: PALM CITY FL 34990 City-State-Zip: PALM CITY FL 34990

Title VP, DIRECTOR Title VP

Name ARMELLINI, RICHARD Name ARMELLINI, STEPHEN

Address 3446 SW ARMELLINI AVENUE Address 3446 SW ARMELLINI AVENUE

City-State-Zip: PALM CITY FL 34990 City-State-Zip: PALM CITY FL 34990

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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: JUDITH DUSHARM SECRETARY 02/14/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title SECRETARY Title VP

Name DUSHARM, JUDITH R Name BAUER, CARL

Address 3446 SW ARMELLINI AVENUE Address 3446 SW ARMELLINI AVENUE

City-State-Zip: PALM CITY FL 34990 City-State-Zip: PALM CITY FL 34990

Title VP

Name JACKSON, JEFFREY Name WELBORN, W. MILLER

Address 3446 SW ARMELLINI AVENUE Address 3446 SW ARMELLINI AVENUE

Title

DIRECTOR

City-State-Zip: PALM CITY FL 34990 City-State-Zip: PALM CITY FL 34990