

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056633

Entity Name: EXPRESS ONE TRANSPORTATION, INC

Current Principal Place of Business:

6563 LAURENS WAY
STONE MOUNTAIN, GA 30087

Current Mailing Address:

6563 LAURENS WAY
STONE MOUNTAIN, GA 30087 US

FEI Number: 65-1012352

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEIR, HEADLEY C
7422 NW 48TH COURT
FORT LAUDERDALE, FL 33319 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: HEADLEY WEIR

01/31/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP / SECRETARY

Name WEIR, HEADLEY C

Address 7422 NW 48TH CT

City-State-Zip: FORT LAUDERDALE FL 33319

Title PRESIDENT

Name STIEBEL, SEAN

Address 6563 LAURENS WAY

City-State-Zip: STONE MOUNTAIN GA 30087

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: HEADLEY WEIR

VP/SECRETARY

01/31/2017

Electronic Signature of Signing Officer/Director Detail

Date