2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043021

Entity Name: HORNERXPRESS HILLSBOROUGH, INC.

Current Principal Place of Business:

5755 POWERLINE ROAD FORT LAUDERDALE, FL 33309

Current Mailing Address:

5755 POWERLINE ROAD

FORT LAUDERDALE, FL 33309

FEI Number: 27-0247123 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KENT, WILLIAM A 5755 POWERLINE ROAD FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

Date

FILED Jan 20, 2021

Secretary of State

9708645866CC

Officer/Director Detail:

Title CEO, D Title S

NameKENT, WILLIAM ANameGOLDSTEIN, DARRENAddress5755 POWERLINE ROADAddress5755 POWERLINE ROAD

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

Title PDT Title D

Name DOOLEY, MICHAEL Name KEISER, ARTHUR

Address 5755 POWERLINE ROAD Address 1900 W COMMERCIAL BLVD

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

Title D Title D

Name BARADEL, LESLEY Name WALLICK, GREGG

Address 4715 MILBROOK DRIVE NW Address 1600 NE 12TH TERRACE

City-State-Zip: ATLANTA GA 33027 City-State-Zip: FORT LAUDERDALE FL 33305

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.

PDT

SIGNATURE: MICHAEL DOOLEY

Electronic Signature of Signing Officer/Director Detail

01/20/2021

Date