2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P1400000180

Entity Name: EXPRESS HARDWARE SOLUTIONS, INC.

Current Principal Place of Business:

337 N. W. FAIRWAY DRIVE LAKE CITY. FL 32055

Current Mailing Address:

5060 N ROYAL ATLANTA DR 20

TUCKER, GA 30084 US

FEI Number: 46-4364009 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAVANCE, STEVEN C SR. 337 N. W. FAIRWAY DRIVE LAKE CITY, FL 32055 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 Feb 26, 2015

Secretary of State

CC6888619295

Officer/Director Detail:

Title P, T Title VP,

NameLAVANCE, STEVEN C JR.NameLAVANCE, STEVEN C SR.Address343 SHAWNEE INDIAN LANEAddress337 N. W. FAIRWAY DR.City-State-Zip:SUWANNEE GA 30024City-State-Zip:LAKE CITY FL 32055

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.

VΡ

SIGNATURE: STEVEN LAVANCE

02/26/2015