

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 345797

FILED
Jan 19, 2012
Secretary of State

Entity Name: HORNERXPRESS-SOUTH FLORIDA, INC.

Current Principal Place of Business:

5755 POWERLINE ROAD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5755 POWERLINE ROAD
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-1234469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, WILLIAM A
5755 POWERLINE ROAD
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: KENT, WILLIAM
Address: 5755 POWERLINE ROAD
City-St-Zip: FT. LAUDERDALE FL,

Title: VT
Name: CHISLING, GARY
Address: 5755 POWERLINE RD
City-St-Zip: FT. LAUDERDALE, FL

Title: S
Name: BOLENBAUGH, CRAIG
Address: 5755 POWERLINE RD.
City-St-Zip: FORT LAUDERDALE, FL 33309

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: CRAIG BOLENBAUGH

S

01/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date