

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003581

Entity Name: EXPRESS RETAIL, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1860 GEORGETOWN ROAD
OWENTON, KY 40359

New Principal Place of Business:

Current Mailing Address:

1408 N. MAIN STREET
WILLIAMSTOWN, KY 41097

New Mailing Address:

FEI Number: 61-1371104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: SIGRETTO, CURTIS
Address: 1860 GEORGETOWN ROAD
City-St-Zip: OWENTON, KY 40359

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: CURTIS SIGRETTO

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date