

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000646

Entity Name: GYPSUM EXPRESS LTD., INC.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

8280 SIXTY RD.
BALDWINSVILLE, NY 13027

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 268
BALDWINSVILLE, NY 13027

New Mailing Address:

FEI Number: 02-0387976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, MARVIN I
AVENTURA CORPORATE CENTER
20801 BISCAYNE BLVD., STE 506
NORTH MIAMI BEACH, FL 331801430 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: WIGHT, JOHN
Address: 2914 BELGIUM RD, ROUTE 31
City-St-Zip: BALDWINSVILLE, NY

Title: S () Delete
Name: LINEHAN, PATRICIA
Address: 2914 BELGIUM RD, ROUTE 31
City-St-Zip: BALDWINSVILLE, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: WIGHT, JOHN
Address: 8280 SIXTY RD
City-St-Zip: BALDWINSVILLE, NY 13027

Title: S (X) Change () Addition
Name: LINEHAN, PATRICIA
Address: 8280 SIXTY RD
City-St-Zip: BALDWINSVILLE, NY 13027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN BRENNAN

CFO

07/15/2008

Electronic Signature of Signing Officer or Director

Date