

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84955

FILED
Sep 02, 2008
Secretary of State

Entity Name: BUDGET COURIERS OF FLORIDA, INC.

Current Principal Place of Business:

378 CENTERPOINTE CIRCLE
SUITE 1218
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 607596
ORLANDO, FL 328607596

New Mailing Address:

FEI Number: 59-2991561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUMNER, MICHAEL C.
453 E. HILLCREST STREET
ALTAMONTE SPRINGS, FL 32701 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUMNER, MICHAEL C.,
Address: 453 E. HILLCREST ST.
City-St-Zip: ALTAMONTE SPRGS., FL 32701

Title: OFF. () Delete
Name: GRAHAM, JON RYAN,
Address: 453 E. HILLCREST ST.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL C. SUMNER

PRES

09/02/2008

Electronic Signature of Signing Officer or Director

Date