

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33739

FILED
Mar 20, 2009
Secretary of State

Entity Name: G.R.E. COURIER SERVICE, INC.

Current Principal Place of Business:

209 BRITTANY AVE.
PORT ORANGE, FL 32127

New Principal Place of Business:

209 BRITTANY AVE.
PORT ORANGE, FL 32127 US

Current Mailing Address:

209 BRITTANY AVE.
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 59-2980750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKERT, GARY R PRES
209 BRITTANY AVE.
PORT ORANGE, FL 32127 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: P () Delete
Name: ECKERT, GARY R PRES
Address: 209 BRITTANY AVENUE
City-St-Zip: PORT ORANGE, FL 32127

Title: S () Delete
Name: ECKERT, RICHARD D SEC
Address: 1244 WINDSOR DR
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ECKERT, GARY R PRES
Address: 209 BRITTANY AVENUE
City-St-Zip: PORT ORANGE, FL 32127

Title: S (X) Change () Addition
Name: ECKERT, JOHN SEC
Address: 1910 5TH ST
City-St-Zip: TITUSVILLE, FL 32780

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: GARY R ECKERT

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date