

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64342

FILED
Apr 15, 2009
Secretary of State

Entity Name: EDWARD ZENGEL & SON EXPRESS, INC.

Current Principal Place of Business:

C/O EDWARD ZENGEL, SR.
19595 NORTH RIVER ROAD
ALVA, FL 339209706

New Principal Place of Business:

Current Mailing Address:

C/O EDWARD ZENGEL, SR.
19595 NORTH RIVER ROAD
ALVA, FL 339209706

New Mailing Address:

FEI Number: 65-0029286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZENGEL SR., EDWARD
19595 NORTH RIVER ROAD
ALVA, FL 339206706 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: ZENGEL SR., EDWARD
Address: 19595 NO. RIVER RD.
City-St-Zip: ALVA, FL

Title: VP () Delete
Name: ZENGEL JR., EDWARD A.
Address: 19595 NO. RIVER RD.
City-St-Zip: ALVA, FL

Title: ST () Delete
Name: ZENGEL, MARIE T.
Address: 19595 NO. RIVER RD.
City-St-Zip: ALVA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDWARD A. ZENGEL JR

VP

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date