

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64342

FILED
Mar 15, 2011
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

OFFICERS AND DIRECTORS:

Title: P
Name: ZENGEL SR., EDWARD
Address: 19595 NO. RIVER RD.
City-St-Zip: ALVA, FL

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

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

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: EDWARD A. ZENGEL

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date