

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008049

FILED
Jan 14, 2009
Secretary of State

Entity Name: ROYAL EAGLES' EXPRESS, INC.

Current Principal Place of Business:

10551 BEACH BLVD
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

10551 BEACH BLVD
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 20-1482107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHINGTON, RODNEY J
13680 MARKHAM HILL DRIVE
JACKSONVILLE, FL 32225 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 () Delete
Name: WASHINGTON, RODNEY J
Address: 13680 MARKHAM HILL DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VP,T () Delete
Name: WASHINGTON, APRIL
Address: 13680 MARKHAM HILL DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: T () Delete
Name: PETTAWAY, BRODERICK
Address: 12021 MCCORMICK RD. # 804
City-St-Zip: JACKSONVILLE, FL 32225 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RODNEY J WASHINGTON, SR

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date