

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000037334

FILED
Sep 02, 2009
Secretary of State**Entity Name:** EXPRESS SHOP IV, INC.**Current Principal Place of Business:**EXPRESS SHOP IV INC
7018 NARCOOSE RD
ORLANDO, FL 32822**New Principal Place of Business:****Current Mailing Address:**EXPRESS SHOP
7614 CLEMENTINE WAY
ORLANDO, FL 32819**New Mailing Address:****FEI Number:** 59-3647668**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REDDY, MEGHAJ K
7614 CLEMENTINE WAY
ORLANDO, FL 32819 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: D () Delete
Name: REDDY, KUCHAKULLA M
Address: 7614 CLEMENTINE WAY
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: REDDY, DAYAKAR K
Address: 7614 CLEMENTINE WAY
City-St-Zip: ORLANDO, FL 32819

Title: V () Delete
Name: REDDY, DHEERAJ K
Address: 7614 CLEMENTINE WAY
City-St-Zip: ORLANDO, FL 32819

Title: T () Delete
Name: REDDY, RENUKA D
Address: 7614 CLEMENTINE WAY
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REDDY, KUCHAKULLA M
Address: 7614 CLEMENTINE WAY
City-St-Zip: ORLANDO, FL 32819

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

Title: V (X) Change () Addition
Name: REDDY, DHEERAJ K
Address: 7614 CLEMENTINE WAY
City-St-Zip: ORLANDO, FL 32819

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

Title: V () Change (X) Addition
Name: REDDY, NARASIMHA K
Address: 7614 CLEMENTINE WAY
City-St-Zip: ORLANDO, FL 32819

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: REDDY KUCHAKULLA M

PD

09/02/2009

Electronic Signature of Signing Officer or Director

Date