

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067803

Entity Name: EXPRESS PRODUCTS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1241 RIDGEGREEN LOOP N
LAKELAND, FL 33809

New Principal Place of Business:

1924 BARTON PARK ROAD
2309
AUBURNDAL, FL 33823

Current Mailing Address:

1241 RIDGEGREEN LP
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 59-3657261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, THOMAS E
1241 RIDGEGREEN LOOP N
LAKELAND, FL 33809 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: PD () Delete
Name: JACKSON, THOMAS E
Address: 1241 RIDGEGREEN LOOP
City-St-Zip: LAKELAND, FL 33809

Title: VST () Delete
Name: JACKSON, CHRISTINE
Address: 1241 RIDGEGREEN LOOP
City-St-Zip: LAKELAND, FL 33809

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: JACKSON, CHRISTINE
Address: 1241 RIDGEGREEN LOOP
City-St-Zip: LAKELAND, FL 33809

Title: VP () Change (X) Addition
Name: JACKSON, TOMMY E
Address: 1241 RIDGEGREEN LOOP
City-St-Zip: LAKELAND, FL 33809

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: THOMAS E JACKSON

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date