2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077389

Entity Name: DAVES EXPRESS CORP.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1898 ANCIENT OAK DRIVE OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

1898 ANCIENT OAK DRIVE OCOEE, FL 34761

FEI Number: 59-3664321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THORPE, LYSANDER
THORPE'S CONSULTING SYSTEMS, INC 6327 PINEY GLEN LANE
ORLANDO, FL 32819 US
THORPE'S CONSULTING SYSTEMS, INC 6327 PINEY GLEN LANE
ORLANDO, FL 32819 US

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: LYSANDER THORPE 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BISHUNDAT, DEONARINE Address: 1898 ANCIENT OAK DR City-St-Zip: OCOEE, FL 34761

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: DEONARINE BISHUNDAT PRES 05/01/2011