

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082406

Entity Name: J.H.S. EXPRESS, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

4317 EMMAUS RD
FRUITLAND PARK, FL 34731 US

New Principal Place of Business:

125 EVERGREEN LANE
LADY LAKE, FL 32159 US

Current Mailing Address:

4317 EMMAUS RD
FRUITLAND PARK, FL 34731 US

New Mailing Address:

125 EVERGREEN LANE
LADY LAKE, FL 32159 US

FEI Number: 22-3851096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELSON, JAMES H
4317 EMAUS RD
FRUITLAND PARK, FL 34731 US

Name and Address of New Registered Agent:

SAMUELSON, JAMES H
125 EVERGREEN LANE
LADY LAKE, FL 32159 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: JAMES H SAMUELSON

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SAMUELSON, JAMES H
Address: 125 EVERGREEN LANE
City-St-Zip: LADY LAKE, FL 32159 US

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: JAMES H SAMUELSON

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date