

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096231

Entity Name: LIBERTY EXPRESS, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

3328 BOTTLEBRUSH CT
KISSIMMEE, FL 34746

New Principal Place of Business:

42403 ROYAL TRAILS RD
EUSTIS, FL 32736

Current Mailing Address:

3328 BOTTLEBRUSH CT
KISSIMMEE, FL 34746

New Mailing Address:

42403 ROYAL TRAILS RD
EUSTIS, FL 32736

FEI Number: 59-3676086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERO, LISA LEIGH
42403 ROYAL TRAILS RD.
EUSTIS, FL 32736 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: YERO, JASON M
Address: 42403 ROYAL TRAILS RD
City-St-Zip: EUSTIS, FL 32736

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: JASON M. YERO

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date