

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101704

Entity Name: KING EXPRESS, INC.

FILED  
Mar 11, 2008  
Secretary of State

## Current Principal Place of Business:

2225 OAK RIDGE ROAD  
ORLANDO, FL 32839

## New Principal Place of Business:

## Current Mailing Address:

2225 OAK RIDGE ROAD  
ORLANDO, FL 32839

## New Mailing Address:

FEI Number: 59-3681896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LY, NHON  
2225 OAK RIDGE ROAD  
ORLANDO, FL 32839 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: D ( ) Delete  
Name: LY, NHON  
Address: 4620 SALVIA DRIVE  
City-St-Zip: ORLANDO, FL 32839

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: LY, NHON  
Address: 1425 LONGMEADOW WAY  
City-St-Zip: WINDERMERE, FL 34786

Title: DVP ( ) Change (X) Addition  
Name: SON, KIA  
Address: 1425 LONGMEADOW WAY  
City-St-Zip: WINDERMERE, FL 34786

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: NHON LY

DP

03/11/2008

Electronic Signature of Signing Officer or Director

Date