## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000033775

Entity Name: HORNERXPRESS, INC.

FILED Jan 19, 2012 Secretary of State

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

5755 POWERLINE RD. FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

5755 POWERLINE RD. FT. LAUDERDALE, FL 33309

FEI Number: 65-1094793 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:

KENT, WILLIAM A 5755 POWERLINE RD.

FT. LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 KENT, WILLIAM A

 Address:
 5755 POWERLINE RD.

 City-St-Zip:
 FT. LAUDERDALE, FL 33309

Title: VT

Name: CHISLING, GARY Address: 5755 POWERLINE RD

City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S

Name: BOLENBAUGH, CRAIG Address: 5755 POWERLINE RD

City-St-Zip: FORT LAUDERDALE, FL 33309

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: CRAIG BOLENBAUGH S 01/19/2012