

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112247

Entity Name: EXPRESS HEALTH, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

5100 W LEMON
SUITE 109
TAMPA, FL 33609

New Principal Place of Business:

1213 ROXMERE STREET
TAMPA, FL 33629

Current Mailing Address:

5100 W LEMON
SUITE 109
TAMPA, FL 33609

New Mailing Address:

PO BOX 6787
BRANDON, FL 335086013

FEI Number: 75-3001444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIDDEN, STACEY
5100 W LEMON ST, STE 109
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

WHIDDEN, STACEY
1213 ROXMERE STREET
TAMPA, FL 33629 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

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WHIDDEN, STACEY L
Address: 1213 ROXMERE STREET
City-St-Zip: TAMPA, FL 33629

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: STACEY L. WHIDDEN

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date