

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121898

Entity Name: PALMDALE EXPRESS, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

118 SOUTH PARROTT AVE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

911 NORTH 2ND AVENUE
FT. PIERCE, FL 34990

New Mailing Address:

FEI Number: 80-0005353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEER, JERALD S ESQ
515 N FLAGLER DRIVE
SUITE 1800
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHEATHAM, LACHLAN
Address: 911 NORTH 2ND STREET
City-St-Zip: FT. PIERCE, FL 34950

Title: VP
Name: CHEATHAM, KENDALL
Address: 911 NORTH 2ND STREET
City-St-Zip: FT. PIERCE, FL 34950

Title: SEC
Name: CHEATHAM, MALLORY
Address: 911 NORTH 2ND STREET
City-St-Zip: FT. PIERCE, FL 34950

Title: TRES
Name: RESKIN, ROBERT A
Address: 911 N. 2ND STREET
City-St-Zip: FT PIERCE, FL 34950

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: ROBERT A RESKIN

CFO

01/07/2011

Electronic Signature of Signing Officer or Director

Date