

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011852

FILED
May 06, 2009
Secretary of State

Entity Name: ALL FLORIDA COURIER EXPRESS INC.

Current Principal Place of Business:

8150 ALHAMBRA COURT
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

8150 ALHAMBRA COURT
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 30-0052206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCI, JAMES E
108 COMMERCIAL WAY
SPRING HILL, FL 34606 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIERCE, RONALD
Address: 8150 ALHAMBRA COURT
City-St-Zip: SPRING HILL, FL 34606

Title: VD () Delete
Name: PIERCE, PHYLLIS J
Address: 8150 ALHAMBRA COURT
City-St-Zip: SPRING HILL, FL 34606

Title: STD () Delete
Name: PIERCE, PHYLLIS J
Address: 8150 ALHAMBRA COURT
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: HAYDEN, CHRISTOPHER J
Address: 8150 ALHAMBRA COURT
City-St-Zip: SPRING HILL, FL 34606

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: RONALD F. PIERCE

PRES

05/06/2009

Electronic Signature of Signing Officer or Director

Date