

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022548

FILED
Mar 05, 2009
Secretary of State

Entity Name: REAL ESTATE EXPRESS, INC.

Current Principal Place of Business:

1045 EAST ATLANTIC AVENUE
SUITE 309
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

New Mailing Address:

7589 SPATTERDOCK DRIVE
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

7810 OAK GROVE CIR
LAKE WORTH, FL 33467 US

FEI Number: 71-0885019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, BART
7810 OAK GROVE CIR
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SIMON, BART
7589 SPATTERDOCK DRIVE
BOYNTON BEACH, FL 33437 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: BART SIMON

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMON, BART
Address: 7810 OAK GROVE CIR
City-St-Zip: LAKE WORTH, FL 33467 US

Title: PD () Delete
Name: MORIN, STEVE
Address: 961 CUMBERLAND TERRACE
City-St-Zip: DAVIE, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMON, BART
Address: 7589 SPATTERDOCK DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

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

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: BART SIMON

BS

03/05/2009

Electronic Signature of Signing Officer or Director

Date