

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090951

Entity Name: MARKHAM EXPRESS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

6570 STUART AVE.
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

8475 GARDEN ST.
JACKSONVILLE, FL 32219 US

New Mailing Address:

FEI Number: 50-0005378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIFFORD, TERESA M PRES
8475 GARDEN ST.
JACKSONVILLE, FL 32219 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: DPST
Name: GIFFORD, TERESA M
Address: 8475 GARDEN ST
City-St-Zip: JACKSONVILLE, FL 32219

Title: V
Name: GIFFORD, ANDREW
Address: 8475 GARDEN ST
City-St-Zip: JACKSONVILLE, FL 32219

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: TERESA M GIFFORD

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date