

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105072

FILED
Sep 18, 2009
Secretary of State

Entity Name: EXPRESSWAY EXPRESS, INC.

Current Principal Place of Business:

1378 N KILLIAN
SUITE 16
LAKE PARK, FL 33403 US

New Principal Place of Business:

12284 HILLMAN DRIVE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

1378 N KILLIAN
SUITE 16
LAKE PARK, FL 33403 US

New Mailing Address:

12284 HILLMAN DRIVE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 01-0746510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARI A. PODESTA, P.A.
11382 PROSPERITY FARMS RD.M #227
PALM BEACH GARDENS, FL 33410 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: P () Delete
Name: YOUNG, DIANE
Address: 12284 HILLMAN DR
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: STV () Delete
Name: YOUNG, DIANE
Address: 12284 HILLMAN DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DIANE YOUNG

P

09/18/2009

Electronic Signature of Signing Officer or Director

Date