

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000130188

FILED
Jun 24, 2008
Secretary of State

Entity Name: AMERICAN COURIER & DELIVERY COMPANY, INC.

Current Principal Place of Business:

5121 SOUTH ROAD
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

5121 SOUTH ROAD
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 75-3103949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEZILIC, STEVEN
8344 SHALLOW CREEK CT.
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

VEZILIC, STEVEN
5121 SOUTH ROAD
NEW PORT RICHEY, FL 34652 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: _____

Electronic Signature of Registered Agent

06/24/2008

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VEZILIC, STEVEN
Address: 8344 SHALLOW CREEK CT.
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VEZILIC, STEVEN
Address: 5121 SOUTH ROAD
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP () Change (X) Addition
Name: VEZILIC, LAZAR
Address: 5121 SOUTH ROAD
City-St-Zip: NEW PORT RICHEY, FL 34652

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: STEVEN VEZILIC

Electronic Signature of Signing Officer or Director

P

06/24/2008

Date