

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134599

Entity Name: HOWLING WOLF EXPRESS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

11111 GOLDEN SILENCE DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

10720 DIXON DRIVE
RIVERVIEW, FL 33579

Current Mailing Address:

11111 GOLDEN SILENCE DRIVE
RIVERVIEW, FL 33759

New Mailing Address:

10720 DIXON DRIVE
RIVERVIEW, FL 33579

FEI Number: 13-4228492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PEREIRA, JESUS
Address: 11111 GOLDEN SILENCE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PEREIRA, JESUS
Address: 10720 DIXON DRIVE
City-St-Zip: RIVERVIEW, FL 33579

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: JESUS PEREIRA

PSTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date