

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016822

Entity Name: TIMEXPRESS TRUCKING, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

732 WHITMORE LOOP
LEHIGH ACRES, FL 33972

New Principal Place of Business:

Current Mailing Address:

732 WHITMORE LOOP
LEHIGH ACRES, FL 33972

New Mailing Address:

FEI Number: 05-0557366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, ROLANDO
991 EAST 22ND STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

RUBIO, ROLANDO
732 WHITMORE LOOP
LEHIGH ACRES, FL 33972 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: ROLANDO RUBIO

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBIO, ROLANDO
Address: 991 EAST 22ND STREET
City-St-Zip: HIALEAH, FL 33013

Title: V () Delete
Name: CASANOVA, BELKIS
Address: 991 EAST 22ND STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBIO, ROLANDO
Address: 732 WHITMORE LOOP
City-St-Zip: LEHIGH ACRES, FL 33972

Title: V (X) Change () Addition
Name: CASANOVA, BELKIS
Address: 732 WHITMORE LOOP
City-St-Zip: LEHIGH ACRES, FL 33972

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: ROLANDO RUBIO

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date