

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028967

FILED
May 24, 2008
Secretary of State

Entity Name: L ' AMICALE EXPRESS ENTERPRISES, INC

Current Principal Place of Business:

1261 N PINE HILLS RD
ORLANDO, FL 32808

New Principal Place of Business:

2562 ANTLIA DRIVE
ORLANDO, FL 32828

Current Mailing Address:

1261 N PINE HILLS RD
ORLANDO, FL 32808

New Mailing Address:

2562 ANTLIA DRIVE
ORLANDO, FL 32828

FEI Number: 11-3727081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDE, FRITZ J
2829 RIVER RIDGE DR
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

SEIDE, FRITZ J
2562 ANTLIA DRIVE
ORLANDO, FL 32828 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: FRITZ J. SEIDE

05/24/2008

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: D () Delete
Name: SEIDE, FRITZ J
Address: 2465 RIVERRIDGE DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: D () Delete
Name: SEIDE, JUDITH
Address: 2465 RIVER RIDGE DRIVE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SEIDE, FRITZ J
Address: 2562 ANTLIA DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: D (X) Change () Addition
Name: SEIDE, JUDITH
Address: 2562 ANTLIA DRIVE
City-St-Zip: ORLANDO, FL 32828

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: FRITZ J. SEIDE

P

05/24/2008

Electronic Signature of Signing Officer or Director

Date