2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087328

7805 STARFIRE WAY

NEW PORT RICHEY, FL 34654

Address:

City-St-Zip:

Entity Name: XPRESS DUC', INC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7924 RUTILLIO COURT NEW PORT RICHEY, FL 34653 **Current Mailing Address: New Mailing Address:** 7924 RUTILLIO COURT NEW PORT RICHEY, FL 34653 FEI Number: 27-0064846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BENJAMIN, DOUGLAS JR 4134 FLORAMAR TERRACE 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: VSTD () Delete Title: () Change () Addition BENJAMIN, DOUGLAS JR Name: Name: 4134 FLORAMAR TERRACE Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: Title: Title: () Change () Addition () Delete Name: BENJAMIN, KATHLEEN 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: KATHLEEN E. BENJAMIN PRES 04/30/2008