

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087328

Entity Name: XPRESS DUC', INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

7924 RUTILLIO COURT  
NEW PORT RICHEY, FL 34653

## New Principal Place of Business:

## Current Mailing Address:

7924 RUTILLIO COURT  
NEW PORT RICHEY, FL 34653

## New Mailing Address:

FEI Number: 27-0064846

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENJAMIN, DOUGLAS JR  
4134 FLORAMAR TERRACE  
NEW PORT RICHEY, FL 34652 US

## Name and Address of New Registered Agent:

BENJAMIN, KATHLEEN PRES  
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: KATHLEEN BENJAMIN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VSTD ( ) Delete  
Name: BENJAMIN, DOUGLAS JR  
Address: 4134 FLORAMAR TERRACE  
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: PD ( ) Delete  
Name: BENJAMIN, KATHLEEN  
Address: 7805 STARFIRE WAY  
City-St-Zip: NEW PORT RICHEY, FL 34654

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change ( ) Addition  
Name: BENJAMIN, DOUGLAS VP  
Address: 7805 STARFIRE WAY  
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: PD (X) Change ( ) Addition  
Name: BENJAMIN, KATHLEEN PRES  
Address: 7805 STARFIRE WAY  
City-St-Zip: NEW PORT RICHEY, FL 34654

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 BENJAMIN

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date