

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000095830

**Entity Name:** WACO EXPRESS INC

**FILED**  
**Feb 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4498 HIWAY 79  
VERNON, FL 32462

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 760  
GENEVA, AL 36340

**New Mailing Address:**

**FEI Number:** 20-0190743

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MILLER, MARVIN  
4498 HWY 79  
VERNON, FL 32462 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MARVIN, MILLER  
Address: 4498 HWY 79  
City-St-Zip: VERNON, FL 32462

I hereby 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 all other like empowered.

SIGNATURE: MARVIN MILLER

P

02/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date