

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112595

Entity Name: PNC EXPRESS, INC.

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

1226 SOUTH MISSOURI AVE
APT#1008
CLEARWATER, FL 33756 US

New Principal Place of Business:

1110 HAMMOCK PINE BLVD
CLEARWATER, FL 333761 US

Current Mailing Address:

4378 PARK BLVD
PINELLAS PARK, FL 33781 US

New Mailing Address:

PO BOX 237671
COCOA, FL 32923 US

FEI Number: 20-0296650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOTOWICZ, ADAM
1226 SOUTH MISSOURI AVE
APT#1008
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

VON SOOSTEN, MEL R/A
4685 ROSEBUD ST
COCOA, FL 33923 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: MEL VON SOOSTEN

06/02/2008

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: P () Delete
Name: KOTOWICZ, ADAM
Address: 1226 SOUTH MISSOURI AVE APT#1008
City-St-Zip: CLEARWATER, FL 33756 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOTOWICZ, ADAM
Address: 1110 HAMMOCK PINE BLVD
City-St-Zip: CLEARWATER, FL 33761 US

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: MEL VON SOOSTEN

CAPT

06/02/2008

Electronic Signature of Signing Officer or Director

Date