

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049394

Entity Name: D.N.A. MOTOR XPRESS CORP.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

1244 IDA ST SUITE 4
JACKSONVILLE, FL 32208

New Principal Place of Business:

7021 FORT CAROLINE HILLS DR.
JACKSONVILLE, FL 32277

Current Mailing Address:

1244 IDA ST SUITE 4
JACKSONVILLE, FL 32208

New Mailing Address:

P.O. BOX 8437
JACKSONVILLE, FL 32239

FEI Number: 34-1985947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DAVID A CEO
1244 IDA ST
SUITE 4
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

SMITH, DAVID A CEO
7021 FORT CAROLINE HILLS DR.
JACKSONVILLE, FL 32277 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:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SMITH, DAVID A MR
Address: 1244 IDA ST SUITE 4
City-St-Zip: JACKSONVILLE, FL 32208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SMITH, DAVID A MR
Address: 7021 FORT CAROLINE HILLS DR.
City-St-Zip: JACKSONVILLE, FL 32277

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: DAVID A SMITH

CEO

03/31/2009

Electronic Signature of Signing Officer or Director

Date