

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072366

Entity Name: BRITISH EXPRESS INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3281 SW 42ND AVE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

3281 SW 42ND AVE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 02-0478913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELLS, RENEE
4181 SW EGRET POND TERR
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

WELLS, RENEE D
4181 SW EGRET POND TERR
PALM CITY, FL 34990 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: RENEE D. WELLS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP/S
Name: WELLS, JOHN
Address: 4181 SW EGRET POND TERR
City-St-Zip: PALM CITY, FL 34990

Title: P/T
Name: WELLS, RENEE D
Address: 4181 SW EGRET POND TERR
City-St-Zip: PALM CITY, FL

Title: VP/S
Name: WELLS, JOHN
Address: 4181 SW EGRET POND TERRACE
City-St-Zip: PALM CITY, FL 34990

Title: P/T
Name: WELLS, RENEE D
Address: 4181 SW EGRET POND TERRACE
City-St-Zip: PALM CITY, FL 34990

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: RENEE D. WELLS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date