

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167548

Entity Name: OXYGEN EXPRESS, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

147 AVENUE A
WINTER HAVEN, FL 33880

New Principal Place of Business:

147 AVENUE A SOUTHEAST
WINTER HAVEN, FL 33880

Current Mailing Address:

147 AVENUE A
WINTER HAVEN, FL 33880

New Mailing Address:

147 AVENUE A SOUTHEAST
WINTER HAVEN, FL 33880

FEI Number: 20-1982174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATHENS, JANELLE M
3448 DEPEW AVENUE
PORT CHARLOTTE, FL 33952 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LATHERS, JULITA E
Address: 4161 TAMiami TRAIL SUITE 304
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: D () Delete
Name: CAMPBELL, ROMIE
Address: 408 RUBY LAKE PLACE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMPBELL, ROMIE D
Address: 408 RUBY LAKE PLACE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D (X) Change () Addition
Name: LATHERS, JULITA E
Address: 4161 TAMiami TRAIL SUITE 304
City-St-Zip: PORT CHARLOTTE, FL 33952

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: ROMIE D. CAMPBELL

D

01/19/2009

Electronic Signature of Signing Officer or Director

Date