

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017463

Entity Name: COUNTRYWIDE EXPRESS, INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

2348 SHELLY ST., #4
CLEARWATER, FL 33765

New Principal Place of Business:

4202 SEEGER LAKE CT
TAMPA, FL 33619

Current Mailing Address:

2348 SHELLY ST., #4
CLEARWATER, FL 33765

New Mailing Address:

4202 SEEGER LAKE CT
TAMPA, FL 33619

FEI Number: 20-2273457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRKULJA, LJILJANA
2348 SHELLY ST., #4
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

TRKULJA, LJILJANA
4202 SEEGER LAKE CT
TAMPA, FL 33619 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:

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRKULJA, LJILJANA
Address: 2348 SHELLY ST., #4
City-St-Zip: CLEARWATER, FL 33765

Title: V () Delete
Name: ERAKOVIC, MILENKO
Address: 2348 SHELLY ST., #4
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRKULJA, LJILJANA
Address: 4202 SEEGER LAKE CT
City-St-Zip: TAMPA, FL 33619

Title: V (X) Change () Addition
Name: ERAKOVIC, MILENKO
Address: 4202 SEEGER LAKE CT
City-St-Zip: TAMPA, FL 33619

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: LJILJANA TRKULJA

P

02/11/2008

Electronic Signature of Signing Officer or Director

Date