2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084683

Entity Name: HELEN OR TOM EXPRESS, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9470 OLD FLOMATON ROAD 9302 N CENTURY BLVD CENTURY, FL 32535 CENTURY, FL 32535

Current Mailing Address: New Mailing Address:

9470 OLD FLOMATON ROAD 9302 N CENTURY BLVD CENTURY, FL 32535 CENTURY, FL 32535

FEI Number: 59-3565891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COFIELD, CHARLES T
9470 OLD FLOMATON ROAD
CENTURY, FL 32535 US
COFIELD, CHARLES T
9302 N CENTURY BLVD
CENTURY, FL 32535 US
CENTURY, FL 32535 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: 04/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: COFIELD, CHARLES T Address: 9302 N CENTURY BLVD City-St-Zip: CENTURY, FL 32535

Title: SEC

Name: COFIELD, CHARLES T Address: 9302 N CENTURY BLVD City-St-Zip: CENTURY, FL 32535

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: CHARLES T COFIELD PRES 04/26/2010