

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087340

Entity Name: CODI XPRESS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

5640 TIMUQUANA ROAD
SUITE 1
JACKSONVILLE, FL 32210

New Principal Place of Business:

748 HARRISON AVENUE
ORANGE PARK, FL 32065

Current Mailing Address:

5640 TIMUQUANA ROAD
SUITE 1
JACKSONVILLE, FL 32210

New Mailing Address:

PO BOX 65247
ORANGE PARK, FL 32065

FEI Number: 59-3691405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JAMES C
5640 TIMUQUANA ROAD
SUITE 1
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

O'BRIAN, JAMES C
748 HARRISON AVENUE
ORANGE PARK, FL 32065 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: JAMES C O'BRIAN

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: O'BRIEN, JAMES C
Address: 5640 TIMUQUANA ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O'BRIAN, JAMES C
Address: 748 HARRISON AVENUE
City-St-Zip: ORANGE PARK, FL 32065

Title: VPST () Change (X) Addition
Name: O'BRIAN, ALICE L
Address: 748 HARRISON AVENUE
City-St-Zip: ORANGE PARK, FL 32065

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: JAMES C O'BRIAN

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04/29/2008

Electronic Signature of Signing Officer or Director

Date