

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112460

Entity Name: TUXEDO EXPRESS, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1515 UNIVERSITY DR., 222
CORAL SPRINGS, FL 33071

New Principal Place of Business:

5101 NW 57TH DRIVE
CORAL SPRINGS, FL 33067

Current Mailing Address:

1515 UNIVERSITY DR., 222
CORAL SPRINGS, FL 33071

New Mailing Address:

5101 NW 57TH DRIVE
CORAL SPRINGS, FL 33067

FEI Number: 76-0799337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, SAUL B
1515 UNIVERSITY DR., 222
CORAL SPRINGS, FL 33071 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: SCHNEIDER, DIANE R
Address: 5101 NW 57TH DR.
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANE SCHNEIDER

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date