

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162385

FILED
May 08, 2008
Secretary of State

Entity Name: EXPRESS HOME DELIVERY INC.

Current Principal Place of Business:

15621 SPRINGLINE LN
FORT MYERS, FL 33905 US

New Principal Place of Business:

5598 8TH STREET WEST UNIT 3
LEHIGH, FL 33971 US

Current Mailing Address:

15621 SPRINGLINE LN
FORT MYERS, FL 33905 US

New Mailing Address:

5598 8TH STREET WEST UNIT 3
LEHIGH, FL 33971 US

FEI Number: 54-2189815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, ROY M
15621 SPRINGLINE LN
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

FREEMAN, ROY M
910 PROSPECT AVE
LEHIGH, FL 33974 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: ROY FREEMAN

05/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: FREEMAN, ROY
Address: 15621 SPRINGLINE LN
City-St-Zip: FORT MYERS, FL 33905 US

Title: D,VP () Delete
Name: FREEMAN, JENNIFER
Address: 15621 SPRINGLINE LN
City-St-Zip: FORT MYERS, FL 33905 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: FREEMAN, ROY
Address: 910 PROSPECT AVE
City-St-Zip: LEHIGH, FL 33974 US

Title: D,VP (X) Change () Addition
Name: FREEMAN, JENNIFER
Address: 910 PROSPECT AVE
City-St-Zip: LEHIGH, FL 33974 US

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: ROY FREEMAN

P

05/08/2008

Electronic Signature of Signing Officer or Director

Date