

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030979

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMERICAN DELIVERY SERVICES, INC.

Current Principal Place of Business:

7711 OAK GROVE CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

7552 RIDGEFIELD LANE
LAKE WORTH, FL 33467

Current Mailing Address:

7711 OAK GROVE CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

7552 RIDGEFIELD LANE
LAKE WORTH, FL 33467

FEI Number: 43-2103152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSMANO, JEROME D
7711 OAK GROVE CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

COSMANO, JEROME D
7552 RIDGEFIELD LANE
LAKE WORTH, FL 33467 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COSMANO, JEROME
Address: 7552 RIDGEFIELD LANE
City-St-Zip: LAKE WORTH, FL 33467

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: JEROME COSMANO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date