2008 FOR PROFIT CORPORATION ANNUAL REPORT

7/29/2008-90010-008-\$150.00-\$150.00

DOCUMENT # P06000044612

1. Entity Name MARCOS XPRESS CO.



Principal Place of Business

7217 GULF BLVD

STE 14-120

ST PETE BEACH, FL 33706 US

Mailing Address

7217 GULF BLVD

STE 14-120

ST PETE BEACH, FL 33706 US

FILED

08 NOV -7 AM 8: 53

SECRETARY OF STATE TALLAHASSEE, FLORID:

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-4588871

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

RAMSBURG, DONALD P 5840 54TH AVENUE N SUITE A KENNETH CITY, FL 33709 DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE

(NOTE: Registered Agent signature required when remetating)

FILE NOWIII FEE IS \$150.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

In accordance with s. 607,193(2)(b), F.S., the corporation did not receive the prior notice.

Due by September 12, 2008 10. OFFICERS AND DIRECTORS THLE MARKE HATZILIAS, IQANNIS STREET ADDRESS 426 BELLE POINT DR ST PETE BEACH, FL 33708 CITY-ST-ZIP MILE NALE STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET LADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this fiking does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-SI-JIP TITLE NAME STREET ADDRESS CITY-ST-21P

MONATORE AND TYPED OR PRINTED HARRE OF MONING OFFICER OR DIRECTOR

DP RAMSBURG ACCOUNTING SERVICE

5836 54th Avenue North Kenneth City, FL 33709 Phone: 727-545-9112 Fax: 727-546-0434

November 4, 2008

FLORIDA DEPARTMENT OF STATE P 0 Box 1500 Tallahassee, Florida 32314

Reference Client: Marcos Xpress Co. Reference Number: P06000044612

To Whom It May Concern:

My above referenced client has brought to my attention your Notice Of Dissolution Or Revocation.

Enclosed please find copy of letter received dated August 6, 2008 advising that you have received payment for renewal of annual report but the report was not signed by an officer of the corporation. The report was actually signed in the wrong place, resigned in the correct place, as requested, and mailed from our office.

We ask that you reinstate my client and advise us in writing.

Sincerely,

DP Ramsburg, Accountant

DP RAMSBURG ACOUNTING SERVICE

Enclosure

cc: Marcos Xpress Co.