

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079595

FILED
May 02, 2007
Secretary of State

Entity Name: POLK COUNTY EXPRESS, INC.

Current Principal Place of Business:

510 WEST SECOND STREET
LAKELAND, FL 33805

New Principal Place of Business:

510 WEST SECOND STREET
LAKELAND, FL 33805 US

Current Mailing Address:

510 WEST SECOND STREET
LAKELAND, FL 33805

New Mailing Address:

510 WEST SECOND STREET
LAKELAND, FL 33805 US

FEI Number: 20-5011497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLISON, ALLEN L
1022 LAKELAND HILLS BLVD.
SUITE 4
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

ELLISON, MARTIN & ASSOCIATES, INC.
123 N. KENTUCKY AVE.
SUITE 212
LAKELAND, FL 33801 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: ALLEN L. ELLISON

05/02/2007

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: P,T () Delete
Name: KELLEY, JOSUE M
Address: 751 REBECCA STREET
City-St-Zip: LAKELAND, FL 33805

Title: VP () Delete
Name: TUCKER, ALBERT
Address: 751 REBECCA STREET
City-St-Zip: LAKELAND, FL 33805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: KELLEY, JOSEPH M
Address: 751 REBECCA STREET
City-St-Zip: LAKELAND, FL 33805 US

Title: VP (X) Change () Addition
Name: TUCKER, ALBERT
Address: 751 REBECCA STREET
City-St-Zip: LAKELAND, FL 33805 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: JOSEPH KELLEY

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date