

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084077

FILED
Apr 26, 2012
Secretary of State

Entity Name: GREEN GOBLIN EXPRESS INC

Current Principal Place of Business:

8617 INDIAN RIDGE WAY
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

8617 INDIAN RIDGE WAY
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 20-5083932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, NED
8617 INDIAN RIDGE WAY
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

SHELTON, NED PRES
8617 INDIAN RIDGE WAY
LAKELAND, FL 33810 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: NED SHELTON

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHELTON, NED
Address: 8617 INDIAN RIDGE WAY
City-St-Zip: LAKELAND, FL 33810

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: NED SHELTON

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date