

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100030

Entity Name: KEXEL EXPRESS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

194 FAIRWAY CIRCLE
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

194 FAIRWAY CIRCLE
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 83-0461797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEXEL, MYRON J
194 FAIRWAY CIRCLE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: KEXEL, MYRON J
Address: P.O. BOX 4277
City-St-Zip: WINTER HAVEN, FL 33885

Title: VPT
Name: KEXEL, CHRISTINE A
Address: P.O. BOX 4277
City-St-Zip: WINTER HAVEN, FL 33885

Title: MRS
Name: ROTH, KIVA M
Address: 809 ZAFFKE ST.
City-St-Zip: FORT ATKINSON, WI 53538

Title: MISS
Name: SCHUMACHER, JADA A
Address: 809 ZAFFKE ST.
City-St-Zip: FORT ATKINSON, WI 53538

Title: MR
Name: ROTH, KADE J
Address: 809 ZAFFKE ST.
City-St-Zip: FORT ATKINSON, WI 53538

Title: MISS
Name: ROTH, KIELE G
Address: 809 ZAFFKE ST.
City-St-Zip: FORT ATKINSON, WI 53538

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: CHRISTINE KEXEL

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date