

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137419

Entity Name: S & N EXPRESS CORP.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

12155 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4206 WINDMILL PALM WAY
GREENACRES, FL 33463 US

Current Mailing Address:

12155 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

New Mailing Address:

4206 WINDMILL PALM WAY
GREENACRES, FL 33463 US

FEI Number: 86-1176640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, SHAWN
12155 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

POWELL, SHAWN
4206 WINDMILL PALM WAY
GREENACRES, FL 33463 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: _____

09/02/2008

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: D () Delete
Name: POWELL, SHAWN
Address: 12155 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: POWELL, NATALIE
Address: 12155 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POWELL, SHAWN
Address: 4206 WINDMILL PALM WAY
City-St-Zip: GREENACRES, FL 33463 US

Title: D (X) Change () Addition
Name: POWELL, NATALIE
Address: 4206 WINDMILL PALM WAY
City-St-Zip: GREENACRES, FL 33463 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: SHAWN POWELL

D

09/02/2008

Electronic Signature of Signing Officer or Director

Date