

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040303

Entity Name: LONE EAGLE XPRESS INC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

7501 ULMERTON RD
2715
CLEARWATER, FL 33771

New Principal Place of Business:

11201 104 TH AVE NORTH
LARGO, FL 33778

Current Mailing Address:

PO BOX 82
LARGO, FL 33779

New Mailing Address:

FEI Number: 20-5613645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIMOE, RANDALL B
7501 ULMERTON RD
APT 2715
LARGO, FL 33771 US

Name and Address of New Registered Agent:

AIMOE, RANDALL B
11201 104 AVE NORTH
LARGO, FL 33778 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AIMOE, RANDALL B
Address: 7501 ULMERTON RD APT 2715
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AIMOE, RANDALL B
Address: 11201 104 AVE NORTH
City-St-Zip: LARGO, FL 33778

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: RANDALL B AIMOE

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date