

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073858

Entity Name: HYLTON EXPRESS, INC.

FILED
Mar 02, 2008
Secretary of State

Current Principal Place of Business:

560 ST. TROPEZ LANE
MARGATE, FL 33068

New Principal Place of Business:

3530 NW 33RD AVENUE
#6
LAUDERDALE LAKES, FL 33309

Current Mailing Address:

560 ST. TROPEZ LANE
MARGATE, FL 33068

New Mailing Address:

3530 NW 33RD AVENUE
#6
LAUDERDALE LAKES, FL 33309

FEI Number: 26-0342030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DELROY A
6581 BLVD. OF CHAMPIONS
N. LAUDERDALE, FL 33068 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HYLTON, CLIVE
Address: 560 ST. TROPEZ LANE
City-St-Zip: MARGATE, FL 33068

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HYLTON, CLIVE
Address: 3530 NW 33RD AVENUE, #6
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: D () Change (X) Addition
Name: HYLTON, STACIANN
Address: 3530 NORTHWEST 33RD AVENUE, #6
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: D () Change (X) Addition
Name: HYLTON, SHELLYANN
Address: 3530 NORTHWEST 33RD AVENUE, #6
City-St-Zip: LAUDERDALE LAKES, FL 33309 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: CLIVE HYLTON

P

03/02/2008

Electronic Signature of Signing Officer or Director

Date