

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073858

Entity Name: HYLTON EXPRESS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2880 N. OAKLAND FOREST DR., UNIT 215
OAKLAND PARK, FL 33309

New Principal Place of Business:

2007 NORTHWEST 60TH AVENUE
SUNRISE, FL 33313

Current Mailing Address:

2880 N. OAKLAND FOREST DR., UNIT 215
OAKLAND PARK, FL 33309

New Mailing Address:

2007 NORTHWEST 60TH AVENUE
SUNRISE, FL 33313

FEI Number: 26-0342030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYLTON, CLIVE
2880 N. OAKLAND FOREST DR., UNIT 215
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

HYLTON, CLIVE
2007 NORTHWEST 60TH AVENUE
SUNRISE, FL 33313 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: CLIVE HYLTON

05/01/2009

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HYLTON, CLIVE
Address: 2007 NORTHWEST 60TH AVENUE
City-St-Zip: SUNRISE, FL 33313 US

Title: D (X) Change () Addition
Name: HYLTON, STACIANN
Address: 2007 NORTHWEST 60TH AVENUE
City-St-Zip: SUNRISE, FL 33313 US

Title: D (X) Change () Addition
Name: HYLTON, SHELLYANN
Address: 2007 NORTHWEST 60TH AVENUE
City-St-Zip: SUNRISE, FL 33313 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

05/01/2009

Electronic Signature of Signing Officer or Director

Date