

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073858

Entity Name: HYLTON EXPRESS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2743 NW 35TH TERRACE
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

Current Mailing Address:

2743 NW 35TH TERRACE
LAUDERDALE LAKES, FL 33311

New Mailing Address:

7401 NW 85 STREET
202
TAMARAC, FL 33321

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
2743 NW 35TH TER
LAUDERDALE LAKES, FL 33311 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: PD
Name: HYLTON, CLIVE
Address: 2743 NORTHWEST 35TH TER
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: D
Name: HYLTON, STACIANN
Address: 2743 NORTHWEST 35TH TER
City-St-Zip: SUNRISE, FL 33311 US

Title: D
Name: HYLTON, SHELLYANN
Address: 2743 NORTHWEST 35TH TER
City-St-Zip: SUNRISE, FL 33311 US

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: CLIVE HYLTON

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date