

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106559

Entity Name: ROY & SON EXPRESS, INC.

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

22494 WEEKS BLVD.
LAND O' LAKES, FL 34639 US

New Principal Place of Business:

Current Mailing Address:

22494 WEEKS BLVD.
LAND O' LAKES, FL 34639 US

New Mailing Address:

FEI Number: 02-0814271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, BILL M
550 N. REO STREET
SUITE 300
TAMPA, FL 33609 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: P
Name: SAHADEO, ROYNEAUTH
Address: 22494 WEEKS BLVD.
City-St-Zip: LAND O' LAKES, FL 34639

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: ROYNEAUTH SAHADEO

P

04/01/2010

Electronic Signature of Signing Officer or Director

Date