

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026265

FILED
Apr 30, 2009
Secretary of State

Entity Name: EXPRESS FLORIDA DELIVERY CORP

Current Principal Place of Business:

9821 CAROLINE PARK DRIVE
ORLANDO, FL 32832

New Principal Place of Business:

5840 A1 S SEMORAN BLVD
ORLANDO, FL 32822

Current Mailing Address:

9821 CAROLINE PARK DRIVE
ORLANDO, FL 32832

New Mailing Address:

5840 A1 S SEMORAN BLVD
ORLANDO, FL 32822

FEI Number: 26-2179273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MELO FILHO, CELSO P
9821 CAROLINE PARK DR.
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

DE MELO FILHO, CELSO P
5840 A1 S SEMORAN BLVD
ORLANDO, FL 32822 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: CELSO P DE MELO FILHO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE MELO FILHO, CELSO P
Address: 9821 CAROLINE PARK DR.
City-St-Zip: ORLANDO, FL 32832

Title: V () Delete
Name: DE MELO, VALDEANE R
Address: 9821 CAROLINE PARK DR.
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE MELO FILHO, CELSO P
Address: 5840 A1 S SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32822

Title: V (X) Change () Addition
Name: DE MELO, VALDEANE R
Address: 5840 A1 S SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32822

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: CELSO P DE MELO FILHO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date