

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027808

Entity Name: 9LIFES EXPRESS INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

7725 MANOR DRIVE
LAKELAND, FL 33849

New Principal Place of Business:

Current Mailing Address:

7725 MANOR DRIVE
LAKELAND, FL 33849

New Mailing Address:

FEI Number: 26-2152842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DP () Delete
Name: RICHARD, GARTH
Address: 7725 MANOR DRIVE
City-St-Zip: LAKELAND, FL 33849

Title: DS () Delete
Name: RICHARD, MILLICENT
Address: 7725 MANOR DRIVE
City-St-Zip: LAKELAND, FL 33849

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARTH RICHARDS

OW

03/02/2009

Electronic Signature of Signing Officer or Director

Date