

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033688

Entity Name: AIR EXPRESS OF TAMPA, INC.

FILED
Sep 21, 2009
Secretary of State

Current Principal Place of Business:

8807 COVERED BRIDGE CT
TAMPA, FL 33634

New Principal Place of Business:

6232 S MARTINDALE AVE
TAMPA, FL 33611

Current Mailing Address:

8807 COVERED BRIDGE CT
TAMPA, FL 33634

New Mailing Address:

6232 S MARTINDALE AVE
TAMPA, FL 33611

FEI Number: 26-2084844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, TOM
202 S 22ND ST, STE 214
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

HAROLD A REDWOOD CPA PA
8910 N DALE MABRY HWY
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TAMPA, FL 33614 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: HAROLD A REDWOOD

09/21/2009

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: DCEO () Delete
Name: FISHER, STEVE
Address: 8807 COVERED BRIDGE CT
City-St-Zip: TAMPA, FL 33634

Title: T () Delete
Name: FISHER, STEVE
Address: 8807 COVERED BRIDGE CT
City-St-Zip: TAMPA, FL 33634

Title: DPS () Delete
Name: ALDO, ANGLERO
Address: 8807 COVERED BRIDGE CT
City-St-Zip: TAMPA, FL 33634

Title: D (X) Delete
Name: TATUM, VESTAL
Address: 8807 COVERED BRIDGE CT
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: FISHER, STEVE
Address: 6232 S MARTINDALE AVE
City-St-Zip: TAMPA, FL 33611

Title: VP (X) Change () Addition
Name: MISHKEL, LLOYD
Address: 4811 LONDONDERRY DR
City-St-Zip: TAMPA, FL 33647

Title: DPS (X) Change () Addition
Name: ANGLERO, ALDO
Address: 6232 S MARTINDALE AVE
City-St-Zip: TAMPA, FL 33611

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: STEVE FISHER

CEO

09/21/2009

Electronic Signature of Signing Officer or Director

Date