

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078076

Entity Name: G & K EXPRESS, INC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

11845 71ST CIRCLE NORTH
LARGO, FL 337733239

New Principal Place of Business:

Current Mailing Address:

11845 71ST CIRCLE NORTH
LARGO, FL 337733239

New Mailing Address:

FEI Number: 59-3719113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, FRED H
5650 PARK BLVD STE 1
PINELLAS PARK, FL 337813354 US

Name and Address of New Registered Agent:

HALE, FRED H
6314 PARK BLVD
PINELLAS PARK, FL 33781 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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHULTZ, GREGORY A
Address: 11845 71ST CIRCLE NORTH
City-St-Zip: LARGO, FL 337733239

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: GREGORY A SCHULTZ

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date