

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090104

FILED
Jan 21, 2011
Secretary of State

Entity Name: NATIONAL TONY'S EXPRESS DELIVERY, INC.

Current Principal Place of Business:

5851 SW 54TH TERRACE
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

5851 SW 54TH TERRACE
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 13-4346530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, LOUIS
5851 SW 54TH TERRACE
DAVIE, FL 33314 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

OFFICERS AND DIRECTORS:

Title: D/P
Name: ANTHONY, LOUIS
Address: 5851 SW 54TH TERRACE
City-St-Zip: DAVIE, FL 33313 US

Title: DVP
Name: PIERRERENE, ALIX
Address: 6950 S.W 9TH STREET
City-St-Zip: PEMBROKE, FL 33025 US

Title: DAS
Name: TAMAREZ, JUAN-CESAR
Address: 2410 S.W. 85 AVENUE
City-St-Zip: MIRAMAR, FL 33025 US

Title: D AT
Name: SHIMONS, VEILLARD
Address: 2410 S.W. 85 AVENUE
City-St-Zip: MIRAMAR, FL 33025 US

Title: D/AT
Name: DELIAZARD, RODNEY
Address: 5851 SW 54TH TERRACE
City-St-Zip: DAVIE, FL 33314 US

Title: DAS
Name: MINTON, ROMMEL
Address: 5851 SW 54TH TERRACE
City-St-Zip: DAVIE, FL 33314 US

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: LOUIS ANTHONY

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date