

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075506

Entity Name: PASQUALE'S EXPRESS INC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

11000 SW 1ST COURT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

4690 N STATE RD 7
SUITE111
COCONUT CREEK, FL 33073 US

Current Mailing Address:

11000 SW 1ST COURT
CORAL SPRINGS, FL 33071 US

New Mailing Address:

4690 N STATE RD 7
SUITE 111
COCONUT CREEK, FL 33073 US

FEI Number: 27-0911301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRONE, MICHAEL S
7323 NW 116TH LANE
PARKLAND, FL 33076 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
Name: MARRONE, GEORGE C
Address: 11000 SW 1ST COURT
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D
Name: MARRONE, MAY
Address: 11000 SW 1ST COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: MARRONE, GEORGE A
Address: 12048 NW 50TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: D
Name: MARRONE, MICHAEL S
Address: 7323 NW 116TH LANE
City-St-Zip: PARKLAND, FL 33076 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: GEORGE C MARRONE

D

01/13/2011

Electronic Signature of Signing Officer or Director

Date