2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038671

Entity Name: ROLLING EXPRESS INC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

464 SW PLESANT HILL GLN FORT WHITE, FL 32038 FORT WHITE, FL 32038

Current Mailing Address: New Mailing Address:

PO BOX 729 FORT WHITE, FL 32038

FEI Number: 27-2494729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, MARICRUZ
464 SW PLESANT HILL GLN
FORT WHTE, FL 32038 US
GONZALEZ, MARICRUZ
464 SW PLEASANT HILL GLN
FORT WHTE, FL 32038 US
FORT WHTE, FL 32038 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: 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GONZALEZ, MARICRUZ Address: 464 PLEASANT HILL GLN City-St-Zip: FORT WHITE, FL 32038

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: MARICRUZ GONZALEZ P 04/28/2011