

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046271

Entity Name: PAMPERED EXPRESS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

11931 MANDEVILLA COURT
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

11931 MANDEVILLA COURT
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 27-2743465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON, MARCY A
11931 MANDEVILLA COURT
TAMPA, FL 33626 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: P
Name: HAMILTON, MARCY A
Address: 11931 MANDEVILLA COURT
City-St-Zip: TAMPA, FL 33626 US

Title: S
Name: HAMILTON, MARILYN
Address: 2705 WILDER TRACE COURT
City-St-Zip: PLANT CITY, FL 33566 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: MARCY A. HAMILTON

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date