

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000046271

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** PAMPERED EXPRESS, INC.

**Current Principal Place of Business:**

11495 MALLORY SQUARE DRIVE  
TAMPA, FL 33635 US

**New Principal Place of Business:**

**Current Mailing Address:**

11495 MALLORY SQUARE DRIVE  
TAMPA, FL 33635 US

**New Mailing Address:**

**FEI Number:** 27-2743465

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HAMILTON, MARCY A  
11931 MANDEVILLA COURT  
TAMPA, FL 33626 US

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

HAMILTON, MARCY A  
11495 MALLORY SQUARE DRIVE  
TAMPA, FL 33635 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:

04/30/2012

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HAMILTON, MARCY A  
Address: 11495 MALLORY SQUARE DRIVE  
City-St-Zip: TAMPA, FL 33635 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 HAMILTON

P

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date