

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047555

Entity Name: EDCO EXPRESS, INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

834 HUNTER RD.
HOLLISTER, FL 32147 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 650
HOLLISTER, FL 32147 US

New Mailing Address:

FEI Number: 27-2793371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARDEN, MARY
834 HUNTER RD.
HOLLISTER, FL 321474 US

Name and Address of New Registered Agent:

EVERETT, JAMES
834 HUNTER RD.
HOLLISTER, FL 321474 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: JAMES EVERETT

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EVERETT, JAMES R
Address: 834 HUNTER RD. P.O. BOX 649
City-St-Zip: HOLLISTER, FL 32147 US

Title: SD
Name: EVERETT, GLENDA
Address: 834 HUNTER RD. P.O. BOX 649
City-St-Zip: HOLLISTER, FL 32147 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: JAMES EVERETT

PD

01/20/2012

Electronic Signature of Signing Officer or Director

Date