

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062619

FILED
Mar 29, 2011
Secretary of State

Entity Name: BONEHEAD EXPRESS, INC.

Current Principal Place of Business:

1213 DEMOISELLE ST
GROVELAND, FL 34736 US

New Principal Place of Business:

135 GARDEN AVE
GROVELAND, FL 34736 US

Current Mailing Address:

P O BOX 315
GROVELAND, FL 34736 US

New Mailing Address:

FEI Number: 27-3165152 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FOREST, CHERYL
8634 GARDEN WAY RD
GROVELAND, FL 34736 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: PITT, JOHNNY A
Address: 6235 E CR 478
City-St-Zip: CENTER HILL, FL 33514 US

Title: VP
Name: FOREST, CHARLOTTE
Address: 20260 HWY 27 N
City-St-Zip: CLERMONT, FL 34715 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: JOHNNY A PITT

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date