

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001134

FILED
Aug 30, 2012
Secretary of State

Entity Name: FIVE SONS EXPRESS INC

Current Principal Place of Business:

2217 NW 1 AVE
CAPE CORAL, FL 33993 US

New Principal Place of Business:

30103 SW 152 AVE
HOMESTEAD, FL 33033 US

Current Mailing Address:

2217 NW 1 AVE
CAPE CORAL, FL 33993 US

New Mailing Address:

30103 SW 152 AVE
HOMESTEAD, FL 33033 US

FEI Number: 27-4460112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENEGAS, ORLANDO
2217 NW 1 AVE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

VENEGAS, ORLANDO
30103 SW 152 AVE
HOMESTEAD, FL 33033 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: ORLANDO VENEGAS

08/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VENEGAS, ORLANDO
Address: 30103 SW 152 AVE
City-St-Zip: HOMESTEAD, FL 33033 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: ORLANDO VENEGAS

P

08/30/2012

Electronic Signature of Signing Officer or Director

Date