

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36614

Entity Name: MDF EXPRESS, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

503 NORTH CAUSEWAY
UNIT 501
NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address:

503 NORTH CAUSEWAY
UNIT 501
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

3015 NEEDLE PALM DRIVE
EDGEWATER, FL 32141 US

New Mailing Address:

3015 NEEDLE PALM DRIVE
EDGEWATER, FL 32141 US

FEI Number: 59-3437162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323010000 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BAYLES, RONALD L., J, R.
Address: 503 NORTH CAUSEWAY #501
City-St-Zip: NEW SMYRNA BEACH, FL

Title: M () Delete
Name: FAULKENHAM, BRUCE M
Address: 3015 NEEDLE PALM
City-St-Zip: EDGEWATER, FL 32141

Title: M (X) Delete
Name: FAULKENHAM, L KELLY
Address: 3015 NEEDLE PALM
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAULKENHAM, BRUCE M
Address: 3015 NEEDLE PALM DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: VP (X) Change () Addition
Name: FAULKENHAM, L KELLY
Address: 3015 NEEDLE PALM
City-St-Zip: EDGEWATER, FL 32141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: L KELLY FAULKENHAM

VP

02/09/2009

Electronic Signature of Signing Officer or Director

_____ Date