

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002737

FILED
Apr 23, 2012
Secretary of State

Entity Name: EXPRESS-LEE YOURS SERVICES, INC.

Current Principal Place of Business:

6392 DAVID BLVD.
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

Current Mailing Address:

6392 DAVID BLVD.
PORT CHARLOTTE, FL 33981

New Mailing Address:

FEI Number: 65-0392506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNDERSON, MIKO P
% BATSEL MCKINLEY ITTERSAGEN & GUNDERSON
1861 PLACIDA RD., SUITE 104
ENGLEWOOD, FL 34223 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: PT
Name: MILLER, SERENA N
Address: 19916 MIDWAY BLVD
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D
Name: CHAMPION, TERRI L
Address: 19916 MIDWAY BLVD
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D
Name: DOMINEY, MYRON
Address: 6392 DAVID BLVD
City-St-Zip: PORT CHARLOTTE, FL 33982

Title: VS
Name: DOMINEY, CHRISTINA E
Address: 6392 DAVID BLVD
City-St-Zip: PORT CHARLOTTE, FL 33981

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: MYRON G. DOMINEY

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date