

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024896

Entity Name: M & R PONY EXPRESS, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

7853 LEO KIDD AVE
APT B
PORT RICHEY, FL 34668 US

New Principal Place of Business:

8710 ELM LEAF COURT
PORT RICHEY, FL 34668 US

Current Mailing Address:

7853 LEO KIDD AVE
APT B
PORT RICHEY, FL 34668 US

New Mailing Address:

POBOX 1715
PORT RICHEY, FL 34673 US

FEI Number: 59-0063731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, MARIA V
7853 LEO KIDD AVE
APT B
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

ADAMS, MARIA V
8710 ELM LEAF COURT
PORT RICHEY, FL 34668 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAMS, MARIA Y
Address: 7853 LEO KIDD AVE APT B
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAMS, MARIA V
Address: 8710 ELM LEAF COURT
City-St-Zip: PORT RICHEY, FL 34668

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: MARIA V ADAMS

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date