

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037617

Entity Name: A-1 EXPRESS SERVICES, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

5105 W CYPRESS STREET
TAMPA, FL 33607

New Principal Place of Business:

5317 AVION PARK DRIVE
TAMPA, FL 33607

Current Mailing Address:

5105 W CYPRESS STREET
TAMPA, FL 33607

New Mailing Address:

5317 AVION PARK DRIVE
TAMPA, FL 33607

FEI Number: 65-0493804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DELAVAN
5105 W CYPRESS STREET
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

SMITH, DELAVAN
5317 AVION PARK DRIVE
TAMPA, FL 33607 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: DELAVAN H. SMITH

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, DELAVAN H PRES
Address: 121 32ND AVE., NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

Title: ST
Name: SMITH, SHIRLEY M TREAS
Address: 11850 M L KING STREET NORTH, #14104
City-St-Zip: ST. PETERSBURG, FL 33716

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: SHIRLEY SMITH

TRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date