

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080109

Entity Name: AMEXX EXPRESS, INC.

FILED  
Feb 18, 2011  
Secretary of State

**Current Principal Place of Business:**

706 ENGEL DRIVE  
ORLANDO, FL 32807

**New Principal Place of Business:**

**Current Mailing Address:**

706 ENGEL DRIVE  
ORLANDO, FL 32807

**New Mailing Address:**

FEI Number: 59-3276920

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MIMS, ANN H  
706 ENGEL DR.  
ORLANDO, FL 32807 US

**Name and Address of New Registered Agent:**

MIMS, LARRY A  
706 ENGEL DR.  
ORLANDO, FL 32807 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: LARRY A. MIMS

02/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MIMS, LARRY A  
Address: 706 ENGEL DRIVE  
City-St-Zip: ORLANDO, FL 32807

Title: V  
Name: MIMS, ANN H  
Address: 706 ENGEL DRIVE  
City-St-Zip: ORLANDO, FL 32807

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: LARRY A. MIMS

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date