

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047983

Entity Name: BUSY BEAVER EXPRESS, INC.

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

708 MILLIFOLD PLACE
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

PO BOX 3257
BRANDON, FL 33509

New Mailing Address:

FEI Number: 59-3385928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOUTH, MARK J
708 MILLIFOLD PLACE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

SOUTH, RICKI M
708 MILLIFOLD PLACE
BRANDON, FL 33510 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: RICKI M. SOUTH

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOUTH, MARK J
Address: 708 MILLIFOLD PLACE
City-St-Zip: BRANDON, FL 33510

Title: VP (X) Delete
Name: SOUTH, RICK S
Address: 708 MILLIFOLD PLACE
City-St-Zip: BRANDON, FL 33500

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOUTH, RICKI M
Address: 708 MILLIFOLD PLACE
City-St-Zip: BRANDON, FL 33510

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RICKI M SOUTH

PRES

03/21/2007

Electronic Signature of Signing Officer or Director

Date