

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050182

Entity Name: T-BONE EXPRESS, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1 GRANT ISLAND
GRANT-VALKARIA, FL 32949 US

New Principal Place of Business:

Current Mailing Address:

1 GRANT ISLAND
GRANT-VALKARIA, FL 32949 US

New Mailing Address:

P. O. BOX 4501
FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0672764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEXANDER, LOIS
9186 SE MERCURY ST
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

ALEXANDER, LOIS
1 GRANT ISLAND
GRANT-VALKARIA, FL 32949 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALEXANDER, LOIS
Address: 1 GRANT ISLAND
City-St-Zip: GRANT-VALKARIA, FL 32949 US

Title: D
Name: KWEDERAS, J. DREW
Address: 1 GRANT ISLAND
City-St-Zip: GRANT-VALKARIA, FL 32949 US

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: LOIS ALEXANDER

D

01/07/2011

Electronic Signature of Signing Officer or Director

Date