

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098771

Entity Name: EXPRESS SHOP, INC.

FILED  
Jan 23, 2009  
Secretary of State

## Current Principal Place of Business:

2948 CAMOMILE DR.  
ORLANDO, FL 32837

## New Principal Place of Business:

## Current Mailing Address:

7614 CLEMENTINE WAY  
ORLANDO, FL 32819

## New Mailing Address:

FEI Number: 59-3489671

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REDDY, MEGHAJ  
7614 CLEMENTINE WAY  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

REDDY, MEGHAJ K  
7614 CLEMENTINE WAY  
ORLANDO, FL 32819 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: MEGHAJ REDDY

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: REDDY, KVCHAKVLLA M  
Address: 7614 CLEMENTINE WAY  
City-St-Zip: ORLANDO, FL 32819

Title: STD ( ) Delete  
Name: REDDY, DAYAKAR K  
Address: 7614 CLEMENTINE WAY  
City-St-Zip: ORLANDO, FL 32819

Title: V ( ) Delete  
Name: REDDY K, DHEERA J  
Address: 7614 CLEMENTINE WAY  
City-St-Zip: ORLANDO, FL 32819

Title: D ( ) Delete  
Name: REDDY K, NEETHA  
Address: 7614 CLEMENTINE WAY  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: REDDY, KUCHAKULLA M  
Address: 7614 CLEMENTINE WAY  
City-St-Zip: ORLANDO, FL 32819

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

Title: V (X) Change ( ) Addition  
Name: REDDY, DHEERAJ K  
Address: 7614 CLEMENTINE WAY  
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change ( ) Addition  
Name: REDDY, NEETHA K  
Address: 7614 CLEMENTINE WAY  
City-St-Zip: ORLANDO, FL 32819

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: MEGHAJ REDDY

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date