

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006656

Entity Name: EXPRESS SHOP II, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

EXPRESS SHOP
13800 S. GREATER HILLS
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

EXPRESS SHOP
7614 CLEMENTINE WAY
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3486954 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: PRASANNA, C. LAKSHMI
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, RAMA 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