

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 27, 2008 8:00 am
Secretary of State

03-27-2008 90023 038 ***150.00

DOCUMENT # P98000071815

1. Entity Name

EXPRESS SHOP III, INC.



Principal Place of Business

EXPRESS SHOP III INC
1930 E. OSCEOLA PKWY
KISSIMMEE FL 34743

Mailing Address

7614 ~~7514~~ CLEMENTINE WAY
ORLANDO FL 32819

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

EXPRESS SHOP III INC

Suite, Apt. #, etc.

Suite, Apt. #, etc.

7614 CLEMENTINE WAY

City & State

City & State

ORLANDO FL

Zip

Country

Zip

Country

32819

orange.

4. FEI Number

59-3528982

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

REDDY, MEGHAJ
7614 CLEMENTINE WAY
ORLANDO FL 32819

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when submitting)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution: ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME REDDY K, MEGHAJ
STREET ADDRESS 4701 S SEMORAN BLVD
CITY-ST-ZIP ORLANDO FL 32822 ☐ Delete

TITLE V
NAME REDDY K, DHEERA J
STREET ADDRESS 4701 S SEMORAN BLVD
CITY-ST-ZIP ORLANDO FL 32822 ☐ Delete

TITLE S
NAME REDDY K, NEETHA
STREET ADDRESS 4701 S SEMORAN BLVD
CITY-ST-ZIP ORLANDO FL 32822 ☐ Delete

TITLE D
NAME CHAVAN, LAKSHMI
STREET ADDRESS 7614 CLEMENTINE WAY
CITY-ST-ZIP ORLANDO FL 32819 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P. REDDY K, MEGHAJ
NAME 7614 CLEMENTINE WAY
STREET ADDRESS ORLANDO, FL - 32819 ☒ Change ☐ Addition

TITLE V
NAME REDDY K. DHEERA J
STREET ADDRESS 7614 CLEMENTINE WAY
CITY-ST-ZIP ORLANDO, FL - 32819 ☒ Change ☐ Addition

TITLE S
NAME REDDY K, NEETHA
STREET ADDRESS 7614 CLEMENTINE WAY
CITY-ST-ZIP ORLANDO, FL - 32819 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Document Number

MEGHAJ REDDY

3/12/08

407-701-7763