

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066828

FILED
Apr 02, 2010
Secretary of State

Entity Name: FLORIDA AUTO EXPRESS, INC.

Current Principal Place of Business:

20340 S. BUCKHILL RD.
CLERMONT, FL 34715

New Principal Place of Business:

Current Mailing Address:

20340 S. BUCKHILL RD.
CLERMONT, FL 34715

New Mailing Address:

FEI Number: 59-3598244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HINKLE, REBECCA D
20340 S. BUCKHILL RD.
CLERMONT, FL 34715 US

Name and Address of New Registered Agent:

HINKLE, REBECCA D
20340 S BUCKHILL RD
CLERMONT, FL 34715 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: REBECCA HINKLE

04/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: OSTEEN, LARRY J
Address: 20340 S BUCKHILL RD
City-St-Zip: CLERMONT, FL 34715

Title: VS
Name: OSTEEN, PAMELA
Address: 20340 S BUCKHILL RD
City-St-Zip: CLERMONT, FL 34715

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: PAMELA OSTEEN

VP

04/02/2010

Electronic Signature of Signing Officer or Director

Date