

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085480

Entity Name: CAR EXPRESS, INC.

FILED
Jun 21, 2009
Secretary of State

Current Principal Place of Business:

2011 BENTWOOD DRIVE
WINTER PARK, FL 32792

New Principal Place of Business:

30501 GIDRAN TERRACE
MOUNT DORA, FL 32757

Current Mailing Address:

P.O BOX 1314
MOUNT DORA, FL 32756

New Mailing Address:

P.OBOX 1314
MOUNT DORA, FL 32756

FEI Number: 59-7166151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATHERDEN, DUANE
2011 BENTWOOD DRIVE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ATHERDEN, DUANE
Address: 2011 BENTWOOD DRIVE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ATHERDEN, DUANE
Address: 30501 GIDRAN TERRACE
City-St-Zip: MOUNT DORA, FL 32757

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: DUANE ATHERDEN

PRES

06/21/2009

Electronic Signature of Signing Officer or Director

Date