

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085480

Entity Name: CAR EXPRESS, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

2391 SALISBURY BLVD
WINTERPARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 178
WINTERPARK, FL 32790

New Mailing Address:

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:

ATHERDEN, DUANE M
2391 SALISBURY BLVD
WINTER PARK, FL 32789 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: DUANE ATHERDEN

Electronic Signature of Registered Agent

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ATHERDEN, DUANE M
Address: 2391 SALISBURY BLVD
City-St-Zip: WINTER PARK, FL 32789

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: DUANE ATHERDEN

Electronic Signature of Signing Officer or Director

PRES

04/19/2012

Date