2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51388

Entity Name: PRESS EXPRESS OF POLK COUNTY, INC.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1339 W ARIANA STREET 3265 DOVE LANE

LAKELAND, FL 33803 MULBERRY, FL 33860 US

Current Mailing Address: New Mailing Address:

P O BOX 1762

LAKELAND, FL 33802 US

FEI Number: 59-3073475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAIRBANKS, RICK FAIRBANKS, RICK 3265 DOVE LANE 1339 ARIANA ST

LAKELAND, FL 33803 US MULBERRY, FL 33860 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: 03/24/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

FAIRBANKS, RICK, FAIRBANKS, RICK, Name: Name: 1339 ARIANA ST Address: 3265 DOVE LANE Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip: MULBERRY, FL 33860

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: RHONDA TILLMAN 03/24/2009 MGR