

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86338

Entity Name: TOMATO EXPRESS INC.

FILED
May 16, 2012
Secretary of State

Current Principal Place of Business:

596 E OSCEOLA PKWY
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

596 E OSCEOLA PKWY.
KISSIMMEE, FL 34744 US

New Mailing Address:

596 E OSCEOLA PKWY
KISSIMMEE, FL 34744 US

FEI Number: 59-3088035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIRACUZA, STELLA
596 EAST OSCEOLA PKWY
KISSIMMEE, FL 34744 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

OFFICERS AND DIRECTORS:

Title: P
Name: CHAPPEX-SIRACUZA, STELLA
Address: 1612 DERBY GLENN DR.
City-St-Zip: ORLANDO, FL 32837

Title: VP
Name: CHAPPEX-SIRACUZA, STELLA
Address: 1612 DERYVLENN DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: T
Name: CHAPPEX-SIRACUZA, STELLA
Address: 1612 DERBYGLENN DRIVE
City-St-Zip: ORLANDO, FL 32837

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: STELLA CHAPPEX SIRACUZA

PRES

05/16/2012

Electronic Signature of Signing Officer or Director

Date