

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25846

FILED
Mar 05, 2008
Secretary of State

Entity Name: AUTO EXPRESS, INC.

Current Principal Place of Business:

2557 BLANDING BLVD STE A
SUITE A
MIDDLEBURG, FL 32068

New Principal Place of Business:

2557 BLANDING BLVD
MIDDLEBURG, FL 32068

Current Mailing Address:

PO BOX 1828
MIDDLEBURG, FL 32068 US

New Mailing Address:

FEI Number: 59-3114398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

P.CAMPBELL FORD
#6 EAST BAY STREET
SUITE 550
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BISHOP, STANLEY H.
Address: 419 LAKE ASBURY DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: P (X) Delete
Name: ORBE, JOHN R
Address: 2359 WALTERS RD.
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORBE, JOHN R
Address: 2359 WALTERS ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN R. ORBE

P

03/05/2008

Electronic Signature of Signing Officer or Director

Date