

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25846

Entity Name: AUTO EXPRESS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

2557 BLANDING BLVD
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

PO BOX 1828
MIDDLEBURG, FL 32068 US

New Mailing Address:

2557 BLANDING BLVD.
MIDDLEBURG, FL 32068 US

FEI Number: 59-3114398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORBE, JOHN R OWNER
2557 BLANDING BLVD.
MIDDLEBURG, FL 32068 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: VP
Name: ORBE, JOHN R
Address: 2359 WALTERS ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: PRES
Name: BISHOP, STANLEY
Address: 2557 BLANDING BLVD.
City-St-Zip: MIDDLEBURG, FL 32068

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: JOHN ORBE

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date