

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49653

FILED
Jan 22, 2011
Secretary of State

Entity Name: NEWBERN EXPRESS COMPANY, INC.

Current Principal Place of Business:

1604 CLEARLAKE RD
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

1800 S. HUNTINGTON LN
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 59-3134451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPE NEWBERN BOYD
1800 SOUTH HUNTINGTON LN
ROCKLEDGE, FL 32955 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: PD
Name: BOYD, HOPE NEWBERN
Address: 4857 MERLOT DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: STD
Name: NEWBERN, MARGUERITE W.
Address: 1789 ROCKLEDGE DR.
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP
Name: NEWBERN, THOMAS L SR
Address: 1789 ROCKLEDGE DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP
Name: NEWBERN, THOMAS L JR
Address: 4841 AVACADO AVE
City-St-Zip: COCOA, FL 32927

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: HOPE N BOYD

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date