

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V69018

FILED
Sep 04, 2007
Secretary of State

Entity Name: EXPRESS CONTRACTING INC.

Current Principal Place of Business:

200 BUSINESS PARKWAY
STE D
ROYAL PALM BCH, FL 33411 US

New Principal Place of Business:

8694 CR 766
WEBSTER, FL 33597 US

Current Mailing Address:

200 BUSINESS PARKWAY
STE D
ROYAL PALM BCH, FL 33411 US

New Mailing Address:

8694 CR 766
WEBSTER, FL 33597 US

FEI Number: 65-0366895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINE, MICHAEL J.
8694 CR 766
WEBSTER, FL 33597 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: PS () Delete
Name: HEINE, MICHAEL JUDE,
Address: 8694 CR 766
City-St-Zip: WEBSTER, FL 33597

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL J. HEINE

PS

09/04/2007

Electronic Signature of Signing Officer or Director

Date