

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000063518

Entity Name: INFINITY AUTO EXPRESS HOLDING CO INC

Current Principal Place of Business:

735 N HIGHWAY A1A
PH2 (604)
INDIATLANTIC, FL 32903

Current Mailing Address:

1357 E LAFAYETTE ST
TALLAHASSEE, FL 32301 SU

FEI Number: 20-5757508

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARRIER SERVICES OF AMERICA
1357 E LAFAYETTE ST
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title P
Name BOLTZ, ALAN B
Address 735 N HIGHWAY A1A PH2 (604)
City-State-Zip: INDIATLANTIC FL 32903

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: ALAN BOLTZ

OWNER

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date