2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F96000001413

1. Entity Name

EXPRESS INDUSTRIES CORPORATION



Principal Place of Business

7311 OLD GALVESTON RD

BLDG 300

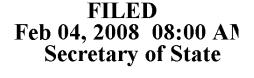
HOUSTON, TX 77034

Mailing Address

7311 OLD GALVESTON RD

BLDG 300

HOUSTON, TX 77034





DO NOT WRITE IN THIS SPACE

01292008 No Chg-P CR2

CR2E034 (11/05)

4. FEI Number 76-0100615 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the pains of registered agent	urpose of changing its registered	office or r	egistered agent, or bo	th, in the State of Florida I am familiar with and accept
SIGNATURE.					
	Signature, typed or printed name of registered agent and title	applicable (NOTE Registered	Agerit signatun	e required when reinstating)	DAIF
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution	ing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS	-		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	PD BURLESON, BOB 7311 OLD GALVESTON ROAD BLDG HOUSTON, TX 77034 TASD BURLESON, SUE 7311 OLD GALVESTON ROAD BLDG HOUSTON, TX 77034 VSD COLOMBO, RUSS	300			U00000812019 02/12/08-90029-023 150.00
STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME	HOUSTON, TX 77034 DV CAMERIERI, JOE		DO NOT WRITE IN THIS SPACE		
STREET ADDRESS					i

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as it made under outly that the information of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Blue. The Blue of the changed, or on an attachment with any address, with all other like empowered.

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CHY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CHY-ST-ZIP

BNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sue Burleson

29/08 713946320