

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060489

FILED
May 01, 2011
Secretary of State

Entity Name: EAGLE EXPRESS TRANSPORT, INC.

Current Principal Place of Business:

37122 GRAYS AIRPORT RD
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

37122 GRAYS AIRPORT RD
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 27-3090877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTAX OFFICE SERVICES, CORP
7590 NW 186 STREET
206A
MIAMI, FL 33015 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: P
Name: GONZALEZ, RAUL
Address: 37122 GRAYS AIRPORT ROAD
City-St-Zip: LADY LAKE, FL 32159

Title: VP
Name: GONZALEZ, LILIAM
Address: 37122 GRAYS AIRPORT ROAD
City-St-Zip: LADY LAKE, FL 32159

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: RAUL GONZALEZ

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date