

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000090549

Entity Name: GRS LOGISTICS, INC.

FILED
Oct 03, 2011
Secretary of State

Current Principal Place of Business:

885 MEADOWLARK CT SE
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

3040 WINTER LAKE RD
LAKELAND, FL 33803 US

Current Mailing Address:

885 MEADOWLARK CT SE
WINTER HAVEN, FL 33884 US

New Mailing Address:

FEI Number: 26-3486572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULPEPPER, RONNIE
885 MEADOWLARK CT SE
WINTER HAVEN, FL 33884 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: CULPEPPER, CHERYL
Address: 883 MEADOWLARK CT SE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: V
Name: CULPEPPER, GARY
Address: 891 REFLECTIONS LOOP E
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: S
Name: CULPEPPER, GLORIA
Address: 891 REFLECTIONS LOOP E
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: T
Name: CULPEPPER, CHERYL
Address: 885 MEADOWLARK CT SE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: D
Name: CULPEPPER, RONNIE
Address: 885 MEADOWLARK CT SE
City-St-Zip: WINTER HAVEN, FL 33884 US

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: CHERYL CULPEPPER

T

10/03/2011

Electronic Signature of Signing Officer or Director

Date