

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096077

Entity Name: MARKHAM LOGISTICS, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

7800 OLD KINGS RD
JACKSONVILLE, FL 32219

New Principal Place of Business:

Current Mailing Address:

7800 OLD KINGS RD
JACKSONVILLE, FL 32219

New Mailing Address:

6951 CISCO GARDEN ROAD
JACKSONVILLE, FL 32219

FEI Number: 59-3403896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA AGENT SERVICES, LLC
92 SADBERRY ROAD
QUINCY, FL 323510000 US

Name and Address of New Registered Agent:

THOMAS L MARKHAM
6951 CISCO GARDEN ROAD
JACKSONVILLE, FL 32219 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: THOMAS L MARKHAM

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARKHAM, THOMAS L SR
Address: 6951 CISCO GARDENS RD
City-St-Zip: JACKSONVILLE, FL 32219

Title: P (X) Delete
Name: GIFFOERD, TERESA
Address: 8475 GARDEN ST
City-St-Zip: JACKSONVILLE, FL 32219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARKHAM, THOMAS L SR
Address: 6951 CISCO GARDENS RD
City-St-Zip: JACKSONVILLE, FL 32219

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS L MARKHAM

PRES

07/01/2005

Electronic Signature of Signing Officer or Director

Date