

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000028405

Entity Name: LAKEWOOD RANCH LOGISTICS, INC.

Current Principal Place of Business:

11523 PALMBRUSH TRAIL
BRADENTON, FL 34202

Current Mailing Address:

11523 PALMBRUSH TRAIL
LAKEWOOD RANCH, FL 34202 US

FEI Number: 46-5232578

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HORNYAK, MICHAEL
5726 CORTEZ ROAD W
BRADENTON, FL 34210 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 | Title | VP |
| Name | HORNYAK, MICHAEL | Name | DAVI, PHILLIP |
| Address | 5726 CORTEZ RD W | Address | 3113 48TH AVE W |
| City-State-Zip: | BRADENTON FL 34210 | City-State-Zip: | BRADENTON FL 34207 |

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: PHILLIP DAVI

VP

04/25/2016

Electronic Signature of Signing Officer/Director Detail

Date