

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005568

FILED
May 01, 2012
Secretary of State

Entity Name: B-LAK LOGISTIC SERVICES, INC.

Current Principal Place of Business:

200 WEST HUNTINGTON AVENUE
JONESBORO, AR 72401

New Principal Place of Business:

5416 VANCE DRIVE
JONESBORO, AR 72401

Current Mailing Address:

PO BOX 550
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 71-0786180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNON, DON
387 EAST CENTRAL AVE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

KENNON, LAURA
387 EAST CENTRAL AVE
WINTER HAVEN, FL 33880 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: LAURA KENNON

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KENNON, LAURA
Address: 387 EAST CENTRAL AVENUE
City-St-Zip: WINTER HAVEN, FL 33880

Title: VPD
Name: KENNON, DAVID
Address: 5416 VANCE DRIVE
City-St-Zip: JONESBORO, AR 72401

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: LAURA KENNON

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date