

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96551

Entity Name: LOGAN INDUSTRIES, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

2312 S. BABCOCK STREET
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

2312 S. BABCOCK STREET
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-2859459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, PATRICK J
930 S. HARBOUR CITY BLVD
SUITE 505
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

ANDERSON, PATRICK J
2200 FRONT STREET
SUITE 301
MELBOURNE, FL 32901 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

01/18/2011

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: SOYA, ALEXANDER K
Address: 380 NEWPORT DR.
City-St-Zip: INDIALANTIC, FL 32903

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: ALEXANDER SOYA

DPTS

01/18/2011

Electronic Signature of Signing Officer or Director

Date