

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M15787

Entity Name: AMCA LOGISTICS INC.

FILED  
Jan 11, 2007  
Secretary of State

## Current Principal Place of Business:

252 NE 545TH AVE.  
OLD TOWN, FL 32680

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 607  
OLD TOWN, FL 32680 US

## New Mailing Address:

FEI Number: 59-2538706

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MACLEOD, KIM  
252 NE 545TH AVE.  
OLD TOWN, FL 32680 US

## Name and Address of New Registered Agent:

MACLEOD, KIM PRES  
252 NE 545TH AVE.  
OLD TOWN, FL 32680 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: KIM MACLEOD

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MACLEOD, KIM,  
Address: 252 NE 545TH AVE  
City-St-Zip: OLD TOWN, FL 32680

Title: VP ( ) Delete  
Name: MACLEOD, DONALD D  
Address: 252 NE 545TH AVE.  
City-St-Zip: OLD TOWN, FL 32680

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MACLEOD, KIM,  
Address: 252 NE 545TH AVE  
City-St-Zip: OLD TOWN, FL 32680

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 Chapter 119, 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: DON MACLEOD

VP

01/11/2007

Electronic Signature of Signing Officer or Director

Date