

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047704

Entity Name: J.W.B. LOGISTICS, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

10715 SHANKHILL RD
SEBRING, FL 33875

New Principal Place of Business:

Current Mailing Address:

PO BOX 628
SEBRING, FL 338710628

New Mailing Address:

PO BOX 628
SEBRING, FL 33871

FEI Number: 65-1005298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOLLUM, JAMES F
129 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUBOSE, JAMES E
Address: 10715 SHANKHILL ROAD
City-St-Zip: SEBRING, FL 33872

Title: VP () Delete
Name: STEPHENSON, WILLIAM
Address: 10715 SHANKHILL ROAD
City-St-Zip: SEBRING, FL 33872

Title: ST () Delete
Name: FISHER, WESLEY C
Address: 10715 SHANKHILL ROAD
City-St-Zip: SEBRING, FL 33872

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUBOSE, JAMES E
Address: P.O. BOX 1652
City-St-Zip: SEBRING, FL 33871

Title: VP (X) Change () Addition
Name: STEPHENSON, WILLIAM
Address: 908 N. FRANKLIN STREET
City-St-Zip: SEBRING, FL 33871

Title: ST (X) Change () Addition
Name: FISHER, WESLEY C
Address: P.O. BOX 723
City-St-Zip: SEBRING, FL 33871

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM STEPHENSON

VP

01/19/2009

Electronic Signature of Signing Officer or Director

Date