

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073133

FILED
Mar 01, 2006
Secretary of State

Entity Name: ROSS & LOGAN INDUSTRIES, INC.

Current Principal Place of Business:

1309 LANE CIRCLE EAST
JACKSONVILLE, FL 32254

New Principal Place of Business:

6507 WEST BEAVER ST.
JACKSONVILLE, FL 32254

Current Mailing Address:

1309 LANE CIRCLE EAST
JACKSONVILLE, FL 32254

New Mailing Address:

PO BOX 61206
JACKSONVILLE, FL 32236

FEI Number: 59-3661336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRY BRANTLEY
1309 LANE CIRCLE EAST
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

LARRY BRANTLEY
6507 WEST BEAVER ST.
JACKSONVILLE, FL 32254 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:

03/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LARRY BRANTLEY,
Address: 1309 LANE CIRCLE EAST
City-St-Zip: JACKSONVILLE, FL 32254

Title: VS () Delete
Name: KAREN BRANTLEY,
Address: 1309 LANE CIR EAST
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LARRY BRANTLEY,
Address: 6507 WEST BEAVER ST.
City-St-Zip: JACKSONVILLE, FL 32254

Title: VS (X) Change () Addition
Name: KAREN BRANTLEY,
Address: 6507 WEST BEAVER ST.
City-St-Zip: JACKSONVILLE, FL 32254

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: KAREN BRANTLEY

VS

03/01/2006

Electronic Signature of Signing Officer or Director

Date