

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000073133

Entity Name: ROSS & LOGAN INDUSTRIES, INC.

FILED
Jun 18, 2007
Secretary of State

Current Principal Place of Business:

6507 WEST BEAVER ST.
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

PO BOX 61206
JACKSONVILLE, FL 32236

New Mailing Address:

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
6507 WEST BEAVER ST.
JACKSONVILLE, FL 32254 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARRY BRANTLEY,
Address: 6507 WEST BEAVER ST.
City-St-Zip: JACKSONVILLE, FL 32254

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

Title: T () Delete
Name: SHULTZ, CHAD
Address: 6507 WEST BEAVER ST
City-St-Zip: JACKSONVILLE, FL 32254

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: SHULTZ, CHAD
Address: 6507 WEST BEAVER ST
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: S () Change (X) Addition
Name: NECESSARY, KIM
Address: 6507 WEST BEAVER ST
City-St-Zip: JACKSONVILLE, FL 32254 US

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: LARRY BRANTLEY

P

06/18/2007

Electronic Signature of Signing Officer or Director

Date