

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000073133

FILED
May 13, 2012
Secretary of State

Entity Name: ROSS & LOGAN INDUSTRIES, INC.

Current Principal Place of Business:

15551 W. BEAVER ST.
JACKSONVILLE, FL 32234

New Principal Place of Business:

Current Mailing Address:

PO BOX 1269
CALLAHAN, FL 32011

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
15551 W. BEAVER ST.
JACKSONVILLE, FL 32234 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
Name: LARRY BRANTLEY
Address: 15551 W. BEAVER ST.
City-St-Zip: JACKSONVILLE, FL 32234 US

Title: VP
Name: PHILLIPS, AUSTIN G
Address: 15551 W. BEAVER ST.
City-St-Zip: JACKSONVILLE, FL 32234

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: LARRY BRANTLEY

P

05/13/2012

Electronic Signature of Signing Officer or Director

Date