

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016544

FILED
Apr 24, 2008
Secretary of State

Entity Name: GULF LOGISTICS SERVICE, INC.

Current Principal Place of Business:

2137 63RD AVE E
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

P O BOX 1608
ONECO, FL 34264

New Mailing Address:

FEI Number: 04-3612916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, RICHARD B
6108 26TH ST. WEST, SUITE 2
BRADENTON, FL 34207 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: V,T () Delete
Name: FORSHEY, JANET
Address: P O BOX 1608
City-St-Zip: ONECO, FL 34264

Title: D () Delete
Name: FORSHEY, JAMES
Address: P O BOX 1608
City-St-Zip: ONECO, FL 34264

Title: P,S () Delete
Name: POWERS, TODD M
Address: P O BOX 1608
City-St-Zip: ONECO, FL 34264

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANET FORSHEY

VP

04/24/2008

Electronic Signature of Signing Officer or Director

Date