

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135261

Entity Name: CROWN LOGISTIC SERVICES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5991 CHESTER AVENUE
#212
JACKSONVILLE, FL 32217

Current Mailing Address:

5991 CHESTER AVENUE
#212
JACKSONVILLE, FL 32217

New Principal Place of Business:

6271 ST. AUGUSTINE RD.
SUITE 24 - 151
JACKSONVILLE, FL 32217

New Mailing Address:

6271 ST. AUGUSTINE RD.
SUITE 24 - 151
JACKSONVILLE, FL 32217

FEI Number: 75-3091674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETRICH, HENRY E JR
5991 CHESTER AVENUE
#212
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

DIETRICH, HENRY E JR
6271 ST AUGUSTINE RD.
SUITE 24 - 151
JACKSONVILLE, FL 32217 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIETRICH, HENRY E JR
Address: 14568 CARDINGTON CT.
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIETRICH, HENRY E JR
Address: 6271 ST AUGUSTINE RD. STE 24-151
City-St-Zip: JACKSONVILLE, FL 32217

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: HANK DIETRICH

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date