

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015169

Entity Name: EZZY WAY LOGISTIC, CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1729 TALLO WAY DRIVE
ORLANDO, FL 32818

New Principal Place of Business:

3034 CAMINO REAL DR SOUTH
KISSIMMEE, FL 34744

Current Mailing Address:

1729 TALLO WAY DRIVE
ORLANDO, FL 32818

New Mailing Address:

3034 CAMINO REAL DR SOUTH
KISSIMMEE, FL 34744

FEI Number: 06-1678419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, LOURDES M
1729 TALLO WAY DRIVE
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

VAZQUEZ, LOURDES M
3034 CAMINO REAL DR SOUTH
KISSIMMEE, FL 34744 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: ISIDORO VAZQUEZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAZQUEZ, ISIDORO
Address: 1729 TALLO WAY DR
City-St-Zip: ORLANDO, FL 32818

Title: S () Delete
Name: VAZQUEZ, LOURDES M
Address: 1729 TALLO WAY DR
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAZQUEZ, ISIDORO
Address: 3034 CAMINO REAL DR SOUTH
City-St-Zip: KISSIMMEE, FL 34744

Title: S (X) Change () Addition
Name: VAZQUEZ, LOURDES M
Address: 3034 CAMINO REAL DR SOUTH
City-St-Zip: KISSIMMEE, FL 34744

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: ISIDORO VAZQUEZ

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date