

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000052272

Entity Name: LOGAN CONTRACTING GROUP, INC.

FILED
Jun 04, 2009
Secretary of State

Current Principal Place of Business:

1417 SADLER ROAD #222
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1417 SADLER ROAD #222
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 56-2358785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PRES () Delete
Name: CHAFFIN, TIMOTHY L
Address: 4012 GRANDBRIDGE DRIVE
City-St-Zip: APEX, NC 27539

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: CHAFFIN, JEANNINE R
Address: 4012 GRANDBRIDGE DRIVE
City-St-Zip: APEX, NC 27539

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: TIMOTHY L CHAFFIN

PRES

06/04/2009

Electronic Signature of Signing Officer or Director

Date