

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148225

FILED
Aug 26, 2008
Secretary of State

Entity Name: SPECIALIZED LOGISTICS SERVICE, INC

Current Principal Place of Business:

155 SOUTH CAROLINA AVE
LAKE ALFRED, FL 33850

New Principal Place of Business:

625 WEST BRIDGERS AVE
AUBURNDALE, FL 33823

Current Mailing Address:

155 SOUTH CAROLINA AVE
LAKE ALFRED, FL 33850

New Mailing Address:

PO BOX 1643
WINTER HAVEN, FL 33882

FEI Number: 20-0355211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDISON, BILLY REED
155 SOUTH CAROLINA AVE
LAKE ALFRED, FL 33850 US

Name and Address of New Registered Agent:

ADDISON, BILLY REED
625 W BRIDGERS AVE.
AUBURNDALE, FL 33823 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: _____

08/26/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADDISON, BILLY REED
Address: 155 SOUTH CAROLINA AVE
City-St-Zip: LAKE ALFRED, FL 33850

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ADDISON, BILLY REED
Address: 625 WEST BRIDGERS AVE
City-St-Zip: AUBURNDALE, FL 33823

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: BILLY ADDISON

D

08/26/2008

Electronic Signature of Signing Officer or Director

Date