

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029906

Entity Name: JHPETTY LOGISTICS, INC.

FILED  
May 04, 2008  
Secretary of State

## Current Principal Place of Business:

44170 WOODLAND CIRCLE  
CALLAHAN,, FL 32011

## New Principal Place of Business:

## Current Mailing Address:

44170 WOODLAND CIRCLE  
CALLAHAN,, FL 32011

## New Mailing Address:

FEI Number: 20-0727991

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PETTY, JOHN P  
44170 WOODLAND CIRCLE  
CALLAHAN, FL 32011 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

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: P ( ) Delete  
Name: PETTY, JOHN P  
Address: 44170 WOODLAND CIRCLE  
City-St-Zip: CALLAHAN, FL 32011

Title: VP ( ) Delete  
Name: PETTY, HENRIETTA  
Address: 44170 WOODLAND CIRCLE  
City-St-Zip: CALLAHAN, FL 32011

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN P PETTY

PRES

05/04/2008

Electronic Signature of Signing Officer or Director

Date