

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073500

Entity Name: DOWN SOUTH LOGISTICS, INC.

FILED  
Mar 11, 2008  
Secretary of State

## Current Principal Place of Business:

18495 SOUTH DIXIE HWY., #363  
MIAMI, FL 33157

## New Principal Place of Business:

18495 SOUTH DIXIE HWY  
SUITE 363  
MIAMI, FL 33157

## Current Mailing Address:

18495 SOUTH DIXIE HWY., #363  
MIAMI, FL 33157

## New Mailing Address:

722 COLLINS HILL ROAD  
SUITE H-111  
LAWRENCEVILLE, GA 30045

FEI Number: 81-0649631

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROADHURST, JOSHUA  
18495 SOUTH DIXIE HWY., #363  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

BROADHURST, JOSHUA  
18495 SOUTH DIXIE HWY  
SUITE 363  
MIAMI, FL 33157 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:

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVT ( ) Delete  
Name: DUBOY, PATRICK  
Address: 18495 SOUTH DIXIE HWY., #363  
City-St-Zip: MIAMI, FL 33157

Title: PD ( ) Delete  
Name: BROADHURST, JOSHUA  
Address: 18495 SOUTH DIXIE HWY., #363  
City-St-Zip: MIAMI, FL 33157

Title: DVS ( ) Delete  
Name: PRINCE, DANIEL  
Address: 18495 SOUTH DIXIE HWY., #363  
City-St-Zip: MIAMI, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change ( ) Addition  
Name: DUBOY, PATRICK  
Address: 18495 SOUTH DIXIE HWY., #363  
City-St-Zip: MIAMI, FL 33157

Title: PD (X) Change ( ) Addition  
Name: BROADHURST, JOSHUA  
Address: 18495 SOUTH DIXIE HWY., #363  
City-St-Zip: MIAMI, FL 33157

Title: DVS (X) Change ( ) Addition  
Name: BROADHURST, MICAH  
Address: 18495 SOUTH DIXIE HWY., #363  
City-St-Zip: MIAMI, FL 33157

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: PATRICK DUBOY

DVT

03/11/2008

Electronic Signature of Signing Officer or Director

Date