

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158870

Entity Name: K L LOGISTICS, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

85785 BLACKMON RD
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

PO BOX 15732
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 20-1871779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, KARLA S
85785 BLACKMON ROAD
YULEE, FL FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SCOTT, KARLA S
Address: 85785 BLACKMON ROAD
City-St-Zip: YULEE, FL 320974749

Title: TD () Delete
Name: MOORE, LATRECIA A
Address: PO BOX 31516
City-St-Zip: BLACKSHEAR, GA 31516

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: KARLA S SCOTT

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date