

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028005

Entity Name: WESTERN LOGISTICS INC.

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

660 EVEN HOUSE RD
POLK CITY, FL 33868

New Principal Place of Business:

660 EVEN HOUSE RD
LAKE ALFRED, FL 33850

Current Mailing Address:

660 EVEN HOUSE RD
POLK CITY, FL 33868

New Mailing Address:

660 EVEN HOUSE RD
LAKE ALFRED, FL 33850

FEI Number: 59-3800432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, RAY
660 EVEN HOUSE RD
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

WILLIS, TOMMY R
660 EVEN HOUSE RD
LAKE ALFRED, FL 33868 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: TOMMY R, WILLIS

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIS, RAY
Address: 660 EVEN HOUSE RD
City-St-Zip: POLK CITY, FL 33868

Title: ST () Delete
Name: WILLIS, CINDY
Address: 660 EVEN HOUSE RD
City-St-Zip: POLK CITY, FL 33868

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIS, RAY
Address: 660 EVEN HOUSE RD
City-St-Zip: LAKE ALFRED, FL 33850

Title: ST (X) Change () Addition
Name: WILLIS, CINDY
Address: 660 EVEN HOUSE RD
City-St-Zip: LAKE ALFRED, FL 33850

I hereby certify that the information supplied with this filing does not qualify for the 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: TOMMY R. WILLIS

PRES

03/13/2007

Electronic Signature of Signing Officer or Director

Date