

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031870

Entity Name: CENTRAL LOGISTICS INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

203 W TAFT VINELAND
ORLANDO, FL 32824

New Principal Place of Business:

13203 LACEBARK PINE RD
ORLANDO, FL 32832

Current Mailing Address:

P.O. BOX 618081
ORLANDO, FL 32861

New Mailing Address:

FEI Number: 20-2445168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, LEONIDES
6136 RALIEGH
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

MORALES, MERCEDES
13203 LACEBARK PINE RD
ORLANDO, FL 32832 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: MERCEDES MORALES

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P S () Delete
Name: MORALES, MERCEDES D
Address: P.O. BOX 618081
City-St-Zip: ORLANDO, FL 32861

Title: VP T () Delete
Name: SANCHEZ, LEONIDES
Address: P.O. BOX 618081
City-St-Zip: ORLANDO, FL 32861

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: MERCEDES MORALES

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date