

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062471

FILED
Jul 18, 2007
Secretary of State

Entity Name: LOGISTICS OF THE TREASURE COAST, INC.

Current Principal Place of Business:

4942 S.E. BAYSHORE TERRACE
STAURT, FL 34997

New Principal Place of Business:

203 BLUE LAKE DRIVE
LONGWOOD, FL 32779

Current Mailing Address:

4942 S.E. BAYSHORE TERRACE
STAURT, FL 34997

New Mailing Address:

203 BLUE LAKE DRIVE
LONGWOOD, FL 32779

FEI Number: 20-2764892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, BARBIE S
4942 S.E. BAYSHORE TERRACE
STAURT, FL 34997 US

Name and Address of New Registered Agent:

BAKER, BARBIE S
203 BLUE LAKE DRIVE
LONGWOOD, FL 349973277 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: BARBIE BAKER

07/18/2007

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: BAKER, BARBIE S
Address: 4942 S.E. BAYSHORE TERRACE
City-St-Zip: STAURT, FL 34997

Title: VP () Delete
Name: BAKER, MARVIN A JR.
Address: 4942 S.E. BAYSHORE TERRACE
City-St-Zip: STAURT, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKER, BARBIE S
Address: 203 BLUE LAKE DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: VP (X) Change () Addition
Name: BAKER, MARVIN A JR.
Address: 203 BLUE LAKE DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: BARBIE BAKER

P

07/18/2007

Electronic Signature of Signing Officer or Director

Date