

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041608

Entity Name: M&W TAMPA LOGISTICS, INC.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

1206 US HWY 301 N
SUITE E
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1206 HWY 301 N
SUITE E
TAMPA, FL 33619

New Mailing Address:

FEI Number: 20-5060693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

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: CEO () Delete
Name: WEST, JOSEPHINE
Address: 1122 CHESTATEE POINT
City-St-Zip: DAWSONVILLE, GA 30534

Title: CFO () Delete
Name: STOLL, DIETER
Address: 9440 LOGAN LANE
City-St-Zip: DOUGLASVILLE, GA 30136

Title: SEC () Delete
Name: SHORE, JUDY
Address: 6838 SPRINGWOOD DR
City-St-Zip: DOUGLASVILLE, GA 30135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER WEGNER

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07/15/2008

Electronic Signature of Signing Officer or Director

Date