

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051675

Entity Name: STINGRAY LOGISTICS, INC.

FILED
Sep 08, 2009
Secretary of State

Current Principal Place of Business:

765 DUNBAR AVENUE
OLDSMAR, FL 34677 US

New Principal Place of Business:

17110 LAKESHORE RD
LUTZ, FL 33558 US

Current Mailing Address:

P.O. BOX 260308
TAMPA, FL 33685 US

New Mailing Address:

17110 LAKESHORE RD
LUTZ, FL 33558 US

FEI Number: 20-4735043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, RAYMOND J
765 DUNBAR AVE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

HIGGINS, RAYMOND J
17110 LAKESHORE RD
LUTZ, FL 33558 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:

09/08/2009

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: PST () Delete
Name: HIGGINS, RAYMOND
Address: P.O. BOX 260308
City-St-Zip: TAMPA, FL 33685 US

Title: V (X) Delete
Name: YOUNG, STEVEN J
Address: 10416 TARPON SPRINGS ROAD
City-St-Zip: ODESSA, FL 33556

Title: S () Delete
Name: GREEN, ELAINE K
Address: 4526 BLOSSOM BLVD
City-St-Zip: ZEPHYRHILLS, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HIGGINS, RAYMOND
Address: 17110 LAKESHORE RD
City-St-Zip: LUTZ, FL 33558 US

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: RAYMOND HIGGINS

PST

09/08/2009

Electronic Signature of Signing Officer or Director

Date