

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109594

FILED
Apr 23, 2007
Secretary of State

Entity Name: PHOENIX LOGISTICS OF JACKSONVILLE, INC.

Current Principal Place of Business:

2771-29 MONUMENT ROAD #360
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

2771-29 MONUMENT ROAD #360
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 20-5404494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAGUE & LEAGUE, P.A.
3955 RIVERSIDE AVE STE 100
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

BELLAMY, KYLAH A V/S
2771-29 MONUMENT RD. #360
JACKSONVILLE, FL 32225 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: KYLAH A. BELLAMY

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: BELLAMY, ANTHONY J P
Address: 2771-29 MONUMENT RD. #360
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MRS. () Change (X) Addition
Name: BELLAMY, KYLAH A V/S
Address: 2771-29 MONUMENT RD. #360
City-St-Zip: JACKSONVILLE, FL 32225 US

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: KYLAH A. BELLAMY

MRS.

04/23/2007

Electronic Signature of Signing Officer or Director

Date