

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005714

Entity Name: SUNBELT LOGISTICS, INC.

FILED  
May 06, 2008  
Secretary of State

**Current Principal Place of Business:**

3038 GREENMOUNT ROAD  
ORLANDO, FL 32806

**New Principal Place of Business:**

3003 SARATOGA DR  
ORLANDO, FL 32806

**Current Mailing Address:**

3038 GREENMOUNT ROAD  
ORLANDO, FL 32806

**New Mailing Address:**

3003 SARATOGA DR  
ORLANDO, FL 32806

FEI Number: 84-1724964

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KEETON, PRISCILLA D  
3038 GREENMOUNT ROAD  
ORLANDO, FL 32806 US

**Name and Address of New Registered Agent:**

KEETON, PRISCILLA D  
3003 SARATOGA DR  
ORLANDO, FL 32806 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: PRISCILLA KEETON

05/06/2008

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: PRES ( ) Delete  
Name: KEETON, HERSHELL B JR  
Address: 3038 GREENMOUNT ROAD  
City-St-Zip: ORLANDO, FL 32806

Title: VP ( ) Delete  
Name: KEETON, PRISCILLA D  
Address: 3038 GREENMOUNT ROAD  
City-St-Zip: ORLANDO, FL 32806

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: KEETON, HERSHELL B JR  
Address: 3003 SARATOGA DR  
City-St-Zip: ORLANDO, FL 32806

Title: VP (X) Change ( ) Addition  
Name: KEETON, PRISCILLA D  
Address: 3003 SARATOGA DR  
City-St-Zip: ORLANDO, FL 32806

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: HERSHALL KEETON

PRES

05/06/2008

Electronic Signature of Signing Officer or Director

Date