

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019117

Entity Name: D & D AUTO LOGISTICS INC

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

5156 MILLENIA BLVD
APT 102
ORLANDO, FL 32839 US

New Principal Place of Business:

4103 DIJON DR
ORLANDO, FL 32808 US

Current Mailing Address:

18 RED CEDAR LN
STATEN ISLAND, NY 10309 US

New Mailing Address:

FEI Number: 20-8448655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, RICARDO
5156 MILLENIA BLVD
APT 102
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

DIXON, RICARDO
4103 DIJON DR
ORLANDO, FL 32808 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: RICARDO DIXON

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, MARVA
Address: 5156 MILLENIA BLVD APT 102
City-St-Zip: ORLANDO, FL 32839 US

Title: VP (X) Delete
Name: DIXON, RICARDO
Address: 5156 MILLENIA BLVD APT 102
City-St-Zip: ORLANDO, FL 32839 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIXON, RICARDO
Address: 4103 DIJON DR
City-St-Zip: ORLANDO, FL 32808 US

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: RICARDO DIXON

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date