2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059283

Entity Name: ROYAL FLUSH LOGISTICS, INC

FILED Aug 04, 2008 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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6649 GEORGIA JACK DRIVE JACKSONVILLE, FL 32244

Current Mailing Address: New Mailing Address:

6649 GEORGIA JACK DRIVE 7820 BAYMEADOWS RD.
JACKSONVILLE, FL 32244 APT. #717
JACKSONVILLE, FL 32256

FEI Number: 26-0277776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WOODARD, REGINNA 6649 GEORGIA JACK DRIVE JACKSONVILLE, FL 32244 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition WOODARD, TRAVIS WOODARD, TRAVIS D SR Name: Name: 6649 GEORGIA JACK DRIVE Address: 7820 BAYMEADOWS RD. APT.# 717 Address: City-St-Zip: JACKSONVILLE, FL 32244 City-St-Zip: JACKSONVILLE, FL 32256

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: TRAVIS D. WOODARD SR. PRES 08/04/2008