2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057078

Entity Name: JW LOGISTICS CORP

FILED Feb 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

795 AVENUE T SE 347 AVE. O SW

WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

795 AVENUE T SE PO BOX 2681

WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33883

FEI Number: 26-2406830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERRY, ALLEN W 795 AVENUE T SE

WINTER HAVEN, FL 33880 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

OFFICERS AND DIRECTORS:

Title:

Name: HERNDON, JEREMY Address: 7545 TAMARIND AVE. City-St-Zip: TAMPA, FL 33625

Title: S

Name: BERRY, WAYNE Address: 795 AVE T SE

City-St-Zip: WINTER HAVEN, FL 33883

I hereby 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 all other like empowered.

SIGNATURE: WAYNE BERRY S 02/20/2012