

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084464

Entity Name: AGPRO LOGISTICS, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

5410 SOUTH FLORIDA AVENUE
SUITE 2
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

5410 SOUTH FLORIDA AVENUE
SUITE 2
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 27-3675184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEADLE, RONALD
5410 SOUTH FLORIDA AVENUE
SUITE 2
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

CHANCEY, ROBERT
5410 SOUTH FLORIDA AVENUE
SUITE 2
LAKELAND, FL 33813 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: ROBERT CHANCEY

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHANCEY, ROBERT
Address: 5410 SOUTH FLORIDA AVENUE SUITE 2
City-St-Zip: LAKELAND, FL 33813 US

Title: VP
Name: PUISSEGUR, FRANK
Address: 5410 SOUTH FLORIDA AVENUE SUITE 2
City-St-Zip: LAKELAND, FL 33813 US

Title: VP
Name: BEADLE, RONALD
Address: 5410 SOUTH FLORIDA AVENUE SUITE 2
City-St-Zip: LAKELAND, FL 33813 US

Title: S
Name: CHANCEY, LAURA
Address: 5410 SOUTH FLORIDA AVENUE SUITE 2
City-St-Zip: LAKELAND, FL 33813 US

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: ROBERT CHANCEY

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date