

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000095173

Entity Name: C & W LOGISTICS, INC.

FILED
Jun 06, 2006
Secretary of State

Current Principal Place of Business:

723 HENNIS ROAD
WINTER GARDEN, FL 34787

New Principal Place of Business:

703 HENNIS ROAD
WINTER GARDEN, FL 34787

Current Mailing Address:

723 HENNIS ROAD
WINTER GARDEN, FL 34787

New Mailing Address:

703 HENNIS ROAD
WINTER GARDEN, FL 34787

FEI Number: 59-3358142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREEDEN, KEVIN A
703 HENNIS ROAD
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

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: VP () Delete
Name: CREEDEN, KRIS
Address: 17550 COBBLESTONE LANE
City-St-Zip: CLERMONT, FL 34711

Title: S () Delete
Name: CREEDEN, GLORIA
Address: 994 EVEREST ST
City-St-Zip: CLERMONT, FL 34711

Title: VP () Delete
Name: CREEDEN, CHARLES
Address: 994 EVEREST ST
City-St-Zip: CLERMONT, FL 34711

Title: P () Delete
Name: CREEDEN, KEVIN
Address: 1750 CROWN POINT WOODS CIRCLE
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: CREEDEN, CHARLES
Address: 994 EVEREST ST
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Change () Addition
Name: CREEDEN, KEVIN
Address: 1750 CROWN POINT WOODS CIRCLE
City-St-Zip: OCOEE, FL 34761

I hereby certify that the information supplied with this filing does not qualify for the 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: KEVIN A. CREEDEN

VP

06/06/2006

Electronic Signature of Signing Officer or Director

Date