

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032392

Entity Name: WILLIS SHAW LOGISTICS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

502 EAST BRIDGERS AVENUE
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 67
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-3587678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

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:

Title: D () Delete
Name: BOSTICK, R. MARK
Address: 502 EAST BRIDGERS AVENUE
City-St-Zip: AUBURNDALE, FL 33823

Title: TSD () Delete
Name: JACOBS, MILTON E
Address: 502 EAST BRIDGERS AVENUE
City-St-Zip: AUBURNDALE, FL 33823

Title: D () Delete
Name: FOX, ROBERT Y
Address: 502 E. BRIDGERS AVE.
City-St-Zip: AUBURNDALE, FL 33823

Title: D () Delete
Name: STRAUGHN, RICHARD E
Address: 255 MAGNOLIA AVE., SW
City-St-Zip: WINTER HAVEN, FL 33883

Title: P (X) Delete
Name: KOZAK, CHRIS
Address: 502 E. BRIDGERS AVE.
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOZAK, CHRISTOPHER
Address: 502 EAST BRIDGERS AVENUE
City-St-Zip: AUBURNDALE, FL 33823

Title: SD (X) Change () Addition
Name: STRAUGHN, RICHARD E
Address: 502 EAST BRIDGERS AVENUE
City-St-Zip: AUBURNDALE, FL 33823

Title: TD (X) Change () Addition
Name: FOX, ROBERT Y
Address: 502 E. BRIDGERS AVE.
City-St-Zip: AUBURNDALE, FL 33823

Title: EVPD (X) Change () Addition
Name: BOSTICK, R. MARK
Address: 502 E. BRIDGERS AVE.
City-St-Zip: AUBURNDALE, FL 33823

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

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: RICHARD E. STRAUGHN

SECY

05/01/2006

Electronic Signature of Signing Officer or Director

Date