

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084876

FILED
Mar 31, 2009
Secretary of State

Entity Name: LAKE CITY LOGISTICS OF JACKSONVILLE, INC.

Current Principal Place of Business:

20086 US HWY 301 N
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

20086 US HWY 301 N
STARKE, FL 32091

New Mailing Address:

FEI Number: 63-1242687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, JIM
20953 NW 55TH AVE.
LAWTEY, FL 32058 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BROWN, STEVE
Address: 103 OLYMPIA DR.
City-St-Zip: EUFAULA, AL 36027

Title: PRES () Delete
Name: LAWRENCE, JIM
Address: 20953 NW 55TH AVE.
City-St-Zip: LAWTEY, FL 32058

Title: VP () Delete
Name: LAWRENCE, DEBORAH
Address: 20953 NW 55TH AVE.
City-St-Zip: LAWTEY, FL 32058

Title: SEC () Delete
Name: LAWRENCE, DEBORAH
Address: 20953 NW 55TH AVE.
City-St-Zip: LAWTEY, FL 32058

Title: TRES () Delete
Name: LAWRENCE, JIM
Address: 20953 NW 55TH AVE.
City-St-Zip: LAWTEY, FL 32058

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JIM LAWRENCE

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date