

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084876

FILED
Jan 10, 2012
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:

LAWRENCE, JAMES E JR
20953 NW 55TH AVE.
LAWTEY, FL 32058 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: JAMES E LAWRENCE, JR

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LAWRENCE, JAMES E JR.
Address: 20953 NW 55TH AVE
City-St-Zip: LAWTEY, FL 32058

Title: TRES
Name: LAWRENCE, JAMES E JR
Address: 20953 NW 55TH AVE.
City-St-Zip: LAWTEY, FL 32058

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

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

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: JAMES E LAWRENCE, JR

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date