

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03625

FILED
Sep 02, 2008
Secretary of State

Entity Name: LOGGERHEAD BARGE COMPANY

Current Principal Place of Business:

P.O. BOX 536
PINELAND, FL 339450536

New Principal Place of Business:

2151 OLEANDER STREET
ST. JAMES CITY, FL 33956

Current Mailing Address:

P.O. BOX 536
PINELAND, FL 339450536

New Mailing Address:

1217 CAPE CORAL PARKWAY EAST
#117
CAPE CORAL, FL 339450536

FEI Number: 65-0225785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOETZEL, TEMA
1217 CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

GOETZEL, TEMA
1217 CAPE CORAL PARKWAY EAST
#117
CAPE CORAL, FL 33904 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: TEMA GOETZEL

09/02/2008

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: DP () Delete
Name: GOETZEL, TEMA
Address: 1217 CAPE CORAL PARKWAY EAST
City-St-Zip: CAPE CORAL, FL 33904

Title: DST () Delete
Name: GOETZEL, WARREN
Address: 1355 WYLIE
City-St-Zip: ATLANTA, GA 30317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TEMA GOETZEL

DP

09/02/2008

Electronic Signature of Signing Officer or Director

Date