

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26588

FILED
Jan 07, 2006
Secretary of State

Entity Name: BAGWELL TRANSPORT, INC.

Current Principal Place of Business:

1921 A HECKSCHER DR.
JACKSONVILLE, FL 32226 US

New Principal Place of Business:

Current Mailing Address:

1921 A. HECKSCHER DR.
JACKSONVILLE, FL 32226 US

New Mailing Address:

FEI Number: 59-3117637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCREE, AMY
1921 A HECKSCHER DR.
JACKSONVILLE, FL 32226 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: P () Delete
Name: BRENNAN, KATHY
Address: P.O. BOX 10361
City-St-Zip: TORRANCE, CA 90505

Title: VP () Delete
Name: MCREE, AMY
Address: 350 BRILLS BAY
City-St-Zip: JACKSONVILLE, FL 32220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRENNAN, KATHY
Address: P.O. BOX 830340
City-St-Zip: OCALA, FL 34483

Title: VP (X) Change () Addition
Name: MCREE, AMY
Address: 350 BULLS BAY
City-St-Zip: JACKSONVILLE, FL 32220

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: KATHY BRENNAN

P

01/07/2006

Electronic Signature of Signing Officer or Director

Date