

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26588

FILED
Feb 10, 2008
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:

1921 A ZOO PARKWAY
JACKSONVILLE, FL 32226 US

Current Mailing Address:

1921 A. HECKSCHER DR.
JACKSONVILLE, FL 32226 US

New Mailing Address:

1921 A. ZOO PARKWAY
JACKSONVILLE, FL 32226 US

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:

MCREE, AMY
1921 A ZOO PARKWAY
JACKSONVILLE, FL 32226 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:

02/10/2008

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 830340
City-St-Zip: OCALA, FL 34483

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRENNAN, KATHY
Address: 2920 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32205

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: KATHY BRENNAN

P

02/10/2008

Electronic Signature of Signing Officer or Director

Date