

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000099288

Entity Name: LDW LOGISTICS AND SON, INC.

Current Principal Place of Business:

3137 ENCLAVE WAY
LAUDERHILL, FL 33319

Current Mailing Address:

3137 ENCLAVE WAY
LAUDERHILL, FL 33319

FEI Number: 46-3220680

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DPST	Title	DV
Name	WILSON, LAWRENCE	Name	WILSON, LAWRENCE II
Address	3137 ENCLAVE WAY	Address	3137 ENCLAVE WAY
City-State-Zip:	LAUDERHILL FL 33319	City-State-Zip:	LAUDERHILL FL 33319

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: LAWRENCE D. WILSON

OWNER

04/17/2015

Electronic Signature of Signing Officer/Director Detail

Date