## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000002576

Entity Name: CUSTOMIZED LOGISTICS SERVICES, INC.

**Current Principal Place of Business:** 

9487 REGENCY SQUARE BLVD. JACKSONVILLE. FL 32225

## **Current Mailing Address:**

9487 REGENCY SQUARE BLVD. JACKSONVILLE, FL 32225 US

FEI Number: 83-4094043 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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:

Name

Electronic Signature of Registered Agent Date

Title

Officer/Director Detail:

Title SENIOR VICE PRESIDENT & Title VF

DIRECTOR

Name WEIST, ROBERT C. JR.
Name BENNETT , BRETT H.

Address 9487 REGENCY SQUARE BLVD.

Address 9487 REGENCY SQUARE BLVD.

City-State-Zip: JACKSONVILLE FL 32225

Title CORPORATE SECRETARY SECRETARY

ALFORD, REECE B. Name MEAD, ARTHUR F. III

· ...

Address 9487 REGENCY SQUARE BLVD. Address 9487 REGENCY SQUARE BLVD.

City-State-Zip: JACKSONVILLE FL 32225 City-State-Zip: JACKSONVILLE FL 32225

Title CFO Title VP, TREASURER

Name WARNER, DANIEL L. Name HIMES, NORMAN S. JR.

Address 9487 REGENCY SQUARE BLVD. Address 9487 REGENCY SQUARE BLVD.

City-State-Zip: JACKSONVILLE FL 32225 City-State-Zip: JACKSONVILLE FL 32225

Title ASSISTANT TREASURER Title ASSISTANT TREASURER

Name OTERO, TONY R. Name SMITH, BRYAN C.

Address 9487 REGENCY SQUARE BLVD. Address 9487 REGENCY SQUARE BLVD.

City-State-Zip: JACKSONVILLE FL 32225 City-State-Zip: JACKSONVILLE FL 32225

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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: REECE B. ALFORD

SECRETARY, BY JULIE PHILLIPS, ATTORNEY-IN-

ASSISTANT CORPORATE

ULIE 04/21/2023

FILED Apr 21, 2023

Secretary of State

0970448229CC

**FACT** 

## Officer/Director Detail Continued:

Title ASSISTANT TREASURER Title DIRECTOR (CHAIR)

Name LAMB, RICHARD D. JR. Name CROWLEY, THOMAS B. JR.

Address 9487 REGENCY SQUARE BLVD. Address 9487 REGENCY SQUARE BLVD.

City-State-Zip: JACKSONVILLE FL 32225 City-State-Zip: JACKSONVILLE FL 32225

Title DIRECTOR

Name FITZGERALD , RAYMOND F.
Address 9487 REGENCY SQUARE BLVD.

City-State-Zip: JACKSONVILLE FL 32225