## 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000003943

Entity Name: THE APODACA GROUP LOGISTICS, INC.

**Current Principal Place of Business:** 

4610 PAPERMILL DRIVE KNOXVILLE. TN 37909

**Current Mailing Address:** 

4610 PAPERMILL DRIVE KNOXVILLE, TN 37909 US

FEI Number: 81-1204080 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Mar 30, 2021

**Secretary of State** 

8517173781CC

Officer/Director Detail:

Title P Title VP

Name APODACA, JAMES Name EASTER, RAY

Address 4610 PAPERMILL DRIVE Address 4610 PAPERMILL DRIVE

City-State-Zip: KNOXVILLE TN 37909 City-State-Zip: KNOXVILLE TN 37909

Title S Title VP

Name KEEN, JORDAN Name DUNN, VAN

Address 4610 PAPERMILL DRIVE Address 4610 PAPERMILL DRIVE
City-State-Zip: KNOXVILLE TN 37909 City-State-Zip: KNOXVILLE TN 37909

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: JAMES APODACA

Electronic Signature of Signing Officer/Director Detail

03/30/2021

**OFFICER** 

Date