

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000068146

FILED
May 15, 2008
Secretary of State**Entity Name:** B C MOTOR CO. INC.**Current Principal Place of Business:**1311 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415 US**New Principal Place of Business:****Current Mailing Address:**1311 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415 US**New Mailing Address:****FEI Number:** 65-0771283 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRYAN, CHARLES
15663 CYPRESS PARK DR.
WELLINGTON, FL 33414 US**Name and Address of New Registered Agent:**BRYAN, CHARLES
1311 S MILITARY
WEST PALM BEACH, FL 33415 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: CHARLES BRYAN

05/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: BRYAN, CHARLES
Address: 1311 S MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SECR () Change (X) Addition
Name: ZARCADOOLAS, MARTIN J
Address: 11732 WATERBEND COURT
City-St-Zip: WELLINGTON, FL 33414

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: CHARLES BRYAN

P

05/15/2008

Electronic Signature of Signing Officer or Director

Date