

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068146

Entity Name: B C MOTOR CO. INC.

FILED
Jan 20, 2011
Secretary of State

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
1311 S MILITARY
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BRYAN, CHARLES
Address: 1311 S MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SECR
Name: ZARCADOOLAS, MARTIN J
Address: 11732 WATERBEND COURT
City-St-Zip: WELLINGTON, FL 33414

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: CHARLES BRYAN

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date