

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000068146

Entity Name: B C MOTOR CO. INC.

**FILED**  
**Aug 25, 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: VP  
Name: BRYAN, CHARLES  
Address: 1311 S MILITARY TRAIL  
City-St-Zip: WEST PALM BEACH, FL 33415

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

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

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

08/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date