

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58410

FILED
May 18, 2009
Secretary of State

Entity Name: B & H TRUCK AND REPAIR, INC.

Current Principal Place of Business:

1240 TANGELO TERRACE
BAY 19
DELRAY BEACH, FL 33444

New Principal Place of Business:

1085 CIRCLE TERRACE W #B
DELRAY BEACH, FL 33445

Current Mailing Address:

1240 TANGELO TERRACE
BAY 19
DELRAY BEACH, FL 33444

New Mailing Address:

1085 CIRCLE TERRACE W #B
DELRAY BEACH, FL 33445

FEI Number: 59-2547195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRAW,, WILLIAM R
1240 TANGELE TERRACE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

MCGRAW,, WILLIAM R
1085 CIRCLE TERRACE W #B
DELRAY BEACH, FL 33445 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:

05/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGRAW, WILLIAM R
Address: 1240 TANGELO TERRACE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGRAW, WILLIAM R
Address: 1085 CIRCLE TERRACE W #B
City-St-Zip: DELRAY BEACH, FL 33445

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: WILLIAM MCGRAW

P

05/18/2009

Electronic Signature of Signing Officer or Director

Date