2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 10, 2008 08:00 AM DOCUMENT # J13827 Secretary of State B & R TRANSPORT CO. INC. Principal Place of Business Mailing Address **5329 BROWN ST** PO BOX 292 GRACEVILLE, FL 32440 GRACEVILLE, FL 32440 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2644148 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAYNE, ROBERT E DO NOT WRITE **5329 BRWON ST** GRACEVILLE, FL 32440 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent alguature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000779321 · Trust Fund Contribution. Added to Fees 01/11/08-80032-013 150.00 10. OFFICERS AND DIRECTORS TITLE NAME PAYNE, ROBERT E. STREET ADDRESS 5329 BROWN ST CITY-ST-7/P GRACEVILLE, FL 32440 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT1 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with

CITY-ST-ZIP