

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M09604

FILED
Mar 10, 2011
Secretary of State

Entity Name: BON SECOUR CORP.

Current Principal Place of Business:

% SUNSHINE CAB CO.
4218 SW 9TH STREET
MIAMI, FL 33134

New Principal Place of Business:

TRANSPORTATION SUNSHINE
4218 SW 9TH STREET
MIAMI, FL 33134

Current Mailing Address:

% SUNSHINE CAB CO.
4218 SW 9TH STREET
MIAMI, FL 33134

New Mailing Address:

TRANSPORTATION SUNSHINE
4218 SW 9TH STREET
MIAMI, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ANTONIO
4218 S.W. 9TH ST
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

COUNTRYMAN DIANE
4218 S.W. 9TH ST
MIAMI, FL 33134 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: DIANE COUNTRYMAN

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PP
Name: OWSLEY, WARREN
Address: 4218 SW 9TH STREET
City-St-Zip: MIAMI, FL

Title: V
Name: SIMS, BILLE JOE
Address: 4218 SW 9TH STREET
City-St-Zip: MIAMI, FL

Title: STP
Name: COUNTRYMAN, DIANE
Address: 7910 N COLONY CIR UNIT 7 #108
City-St-Zip: TAMARAC, FL 33321

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: BILLIE JOE SIMS

V

03/10/2011

Electronic Signature of Signing Officer or Director

Date