

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106599

Entity Name: BCS TRUCKING, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

3928 7TH AVE N.
LAKE WORTH, FL 33461

New Principal Place of Business:

5050 25TH ST SOUTH
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

3928 7TH AVE N.
LAKE WORTH, FL 33461

New Mailing Address:

PO BOX 480755
DELRAY BEACH, FL 33448 US

FEI Number: 52-2353506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ-SALAZAR, BERNARDO
3928 7TH AVE N.
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

CRUZ-SALAZAR, BERNARDO
5050 25TH ST SOUTH
WEST PALM BEACH, FL 33415 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: BERNARDO CRUZ SALAZAR

05/05/2008

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: CRUZ-SALAZAR,, BERNARDO
Address: 3928 7TH AVE N.
City-St-Zip: LAKE WORTH, FL 33461

Title: V () Delete
Name: MOLINERO, EDELMIRA
Address: 3928 7TH AVE N.
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ-SALAZAR,, BERNARDO
Address: 5050 25TH ST SOUTH
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: V (X) Change () Addition
Name: MOLINERO, EDELMIRA
Address: 5050 25TH ST SOUTH
City-St-Zip: WEST PALM BEACH, FL 33415 US

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: BERNARDO CRUZ SALAZAR

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date