

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120753

FILED
Jan 05, 2012
Secretary of State

Entity Name: B & W TRANSPORTATION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2600 N MILITARY TRAIL, SUITE 290
BOCA RATON, FL 33431

New Principal Place of Business:

441 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

Current Mailing Address:

6199 NW 31ST COURT
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 01-0583331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH E
2600 N MILITARY TRAIL, SUITE 290
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BERGER, GLENN E
6199 NW 31ST COURT
BOCA RATON, FL 33496 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: GLENN BERGER

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BERGER, GLENN
Address: 6199 NW 31ST COURT
City-St-Zip: BOCA RATON, FL 33496

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: GLENN BERGER

DR

01/05/2012

Electronic Signature of Signing Officer or Director

Date