

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 01, 2008
Secretary of State**

DOCUMENT# P02000052325

Entity Name: BRADLEY TRANSPORT CO.

Current Principal Place of Business:

1432 WALTER ST.
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

1432 WALTER ST.
COCOA, FL 32926

New Mailing Address:

FEI Number: 04-3665049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, SHELIA R
1432 WALTER ST.
COCOA, FL 32926 US

Name and Address of New Registered Agent:

BRADLEY, RAY
1432 WALTER ST.
COCOA, FL 32926 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: RAY BRADLEY 05/01/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRADLEY, RAY A SR.
Address: 1432 WALTER ST.
City-St-Zip: COCOA, FL 32926

Title: V (X) Delete
Name: BRADLEY, SHELIA R
Address: 1432 WALTER ST.
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAY BRADLEY PRES 05/01/2008

Electronic Signature of Signing Officer or Director Date