

2008 FOR PROFIT CORPORATION ANNUAL REPORT

6/23/2008-90001-025-\$158.75-\$158.75

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03000074509			
1. Entity Name B & M TRUCKING OF MIRAMAR, INC.			
Principal Place of Business 4381 ROCK ISLAND ROAD FT. LAUDERDALE, FL 33319 US		Mailing Address 4381 ROCK ISLAND RD FT. LAUDERDALE, FL 33319	
2. Principal Place of Business - No P.O. Box # 8041 NW 54th Street		3. Mailing Address P.O. Box 25098	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Lauderhill Fl.		City & State Tamarac Fl	
Zip 33351		Zip 33320	
Country USA		Country USA	
4. FEI Number 90-0223445		Applied For Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		06042008 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent MIGNOTT, YVONNE C MS 4381 ROCK ISLAND FT. LAUDERDALE, FL 33319		7. Name and Address of New Registered Agent Name Yvonne, Mignott CMS Street Address (P.O. Box Number is Not Acceptable) 8041 NW 54th Street City Lauderhill FL Zip Code 33351	
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 <u>Yvonne Mignott</u> DATE <u>06-19-08</u> Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)			
FILE NOW! FEE IS \$550.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MIGNOTT, YVONNE C MS. 4381 ROCK ISLAND RD FT. LAUDERDALE, FL 33319 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing 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 an address, with all other like empowered.			
SIGNATURE: <u>Yvonne Mignott</u>		Date <u>7-7-08</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	