

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133608

FILED
Apr 26, 2006
Secretary of State

Entity Name: B & C INDUSTRIES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1111 SW 21ST AVE
BAY 14
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

1111 SW 21ST AVE
BAY 3-4
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3774 RIVERLAND ROAD
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 56-2415019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERO, THOMAS A
300 S. PINE ISLAND ROAD
SUITE 237
PLANTATION, FL 333242631 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEWIS, BOBBIE JO
Address: 3774 RIVERLAND ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP () Delete
Name: LEWIS, KENNETH
Address: 3774 RIVERLAND ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

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 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: BOBBIE JO LEWIS

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date