

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016835

Entity Name: B&C TRANSPORT, INC.

FILED
Feb 08, 2006
Secretary of State

Current Principal Place of Business:

28246 TRACY ROAD
HILLIARD, FL 32046

New Principal Place of Business:

128 KINGSTON DRIVE
ST AUGUSTINE, FL 32084

Current Mailing Address:

28246 TRACY ROAD
HILLIARD, FL 32046 US

New Mailing Address:

128 KINGSTON DRIVE
ST AUGUSTINE, FL 32084 US

FEI Number: 55-0856076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ELLIS T III
2065 HERSCHEL STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

CONNER, WILLIAM M
128 KINGSTON DRIVE
ST AUGUSTINE, FL 32084 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: WILLIAM M CONNER

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CONNER, WILLIAM M
Address: 28246 TRACY ROAD
City-St-Zip: HILLIARD, FL 32046 US

Title: VP () Delete
Name: CONNER, CATHY J
Address: 28246 TRACY ROAD
City-St-Zip: HILLIARD, FL 32046 US

Title: SEC () Delete
Name: CONNER, EMILY A
Address: 216 MYRTLE STREET
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: TREA () Delete
Name: CATHY, CONNER J
Address: 28246 TRACY ROAD
City-St-Zip: HILLIARD, FL 32046 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CONNER, WILLIAM M
Address: 128 KINGSTON DRIVE
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: VP (X) Change () Addition
Name: CONNER, CATHY J
Address: 128 KINGSTON DRIVE
City-St-Zip: ST AUGUSTINE, FL 32084 US

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

Title: TREA (X) Change () Addition
Name: CATHY, CONNER J
Address: 128 KINGSTON DRIVE
City-St-Zip: ST AUGUSTINE, FL 32084 US

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: WILLIAM M CONNER

PRES

02/08/2006

Electronic Signature of Signing Officer or Director

Date