

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016835

Entity Name: B&C TRANSPORT, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

128 KINGSTON DRIVE
ST AUGUSTINE, FL 32084

New Principal Place of Business:

206 ELEVENTH STREET
ST AUGUSTINE, FL 32084

Current Mailing Address:

128 KINGSTON DRIVE
ST AUGUSTINE, FL 32084 US

New Mailing Address:

206 ELEVENTH STREET
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:

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

Name and Address of New Registered Agent:

CONNER, WILLIAM M
206 ELEVENTH STREET
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:

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CONNER, WILLIAM M
Address: 206 ELEVENTH STREET
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: VP (X) Change () Addition
Name: CONNER, CATHY J
Address: 206 ELEVENTH STREET
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: SEC (X) Change () Addition
Name: CONNER, EMILY A
Address: 415 23RD STREET
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: TREA (X) Change () Addition
Name: CATHY, CONNER J
Address: 206 ELEVENTH STREET
City-St-Zip: ST AUGUSTINE, FL 32084 US

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: CATHY CONNER

VP

01/21/2008

Electronic Signature of Signing Officer or Director

Date