

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085531

FILED
Aug 31, 2009
Secretary of State

Entity Name: B & G BROTHERS UNITED TRANSPORTATION, INC.

Current Principal Place of Business:

2300 NORTHWEST 132 STREET
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

2300 NORTHWEST 132 STREET
MIAMI, FL 33167

New Mailing Address:

FEI Number: 55-0869647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYKIN, WILBUR D JR.
2300 NORTHWEST 132 STREET
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

BOYKIN, WILBUR D JR.
2300 NORTHWEST 132 STREET
MIAMI, FL 33167 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: WILBUR D. BOYKIN JR.

08/31/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BOYKIN, WILBUR D JR.
Address: 2300 NORTHWEST 132 STREET
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILBUR D. BOYKIN JR.

PST

08/31/2009

Electronic Signature of Signing Officer or Director

Date