

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120330

Entity Name: BIG CITY TRANSPORT, INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 260901
PEMBROKE PINES, FL 33026

New Principal Place of Business:

8407 SW 5 ST
202
PEMBROKE PINES, FL 33025

Current Mailing Address:

PO BOX 260901
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 20-1431340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLIMAN, JEFFREY
8401 SW 5 ST APT 202
PEMBROOKE PINES, FL 33025 US

Name and Address of New Registered Agent:

HOLLIMAN, JEFFREY
8407 SW 5 ST APT 202
PEMBROOKE PINES, FL 33025 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLLIMAN, JEFFREY
Address: 11893 SW 12TH STREET BLDG 94
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP () Delete
Name: NICHOLSON, ADRIAN
Address: 11893 SW 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: S () Delete
Name: HOLLIMAN, YANEEKE L
Address: 11893 S.W. 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: T () Delete
Name: GARCIA, ISRAEL
Address: 1844 TAFT ST
City-St-Zip: HOLLYWOOD, FL 33220

Title: M () Delete
Name: ADDISON, ALEZANDER
Address: 16501 NW 22 AVE
City-St-Zip: OPA LOCKA, FL 33054

Title: D () Delete
Name: FRANCIS, CLIVE
Address: 5516 NW 90 TERR
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 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: JEFFERY HOLLIMAN

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date