2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000055622

FILED Apr 08, 2009 Secretary of State

Entity Name: B & K TRANSPORT, INC. **Current Principal Place of Business: New Principal Place of Business:** 2600 COVENTRY LANE OCOEE, FL 34761 **Current Mailing Address: New Mailing Address:** 2600 COVENTRY LANE OCOEE, FL 34761 FEI Number: 20-4721500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SUKHRAM, BALRAM 2600 COVÉNTRY LANE OCOEE, FL 34761 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

OFFICERS AND DIRECTORS:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SUKHRAM, KAMLA SUKHRAM, BALRAM Name: Name: 2600 COVENTRY LANE 2600 COVENTRY LANE Address: Address: City-St-Zip: OCOEE, FL 34761 City-St-Zip: OCOEE, FL 34761 Title: () Delete Title: () Change (X) Addition

Name: SUKHRAM, KAMLA Address: 2600 COVENTRY LANE OCOEE, FL 34761 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.

Ρ SIGNATURE: BALRAM SUKHRAM 04/08/2009