2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157560

Entity Name: B & C MATERIAL HANDLING, INC.

FILED Jan 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2663 HOLLY PT RD E 2525 LLOYD ROAD

ORANGE PK, FL 32073 JACKSONVILLE, FL 32254

Current Mailing Address: New Mailing Address:

2663 HOLLY PT RD E ORANGE PK, FL 32073

FEI Number: 20-8119615 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:

CHRITTON, J. KIRBY

1301 RIVERPLACE BLVD STE 1500

JACKSONVILLE, FL 32207 US

SULLIVAN, CHARLENE J

2663 HOLLY POINT ROAD EAST

ORANGE PARK, FL 32073 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: CHARLENE J. SULLIVAN 01/10/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: SULLIVAN, CHARLENE Name: SULLIVAN, CHARLENE J

 Name:
 SULLIVAN, CHARLENE
 Name:
 SULLIVAN, CHARLENE

 Address:
 2663 HOLLY PT RD E
 Address:
 2663 HOLLY PT RD E

 City-St-Zip:
 ORANGE PK, FL 32073
 City-St-Zip:
 ORANGE PK, FL 32073

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: CHARLENE J. SULLIVAN PRES 01/10/2007