2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157560

Entity Name: B & C MATERIAL HANDLING, INC.

FILED Jan 19, 2009 Secretary of State

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

888 SUEMAL ROAD 888 SUEMAC ROAD

JACKSONVILLE, FL 32254 JACKSONVILLE, FL 32254

Current Mailing Address: New Mailing Address:

888 SUEMAL ROAD 888 SUEMAC ROAD

JACKSONVILLE, FL 32254 JACKSONVILLE, FL 32254

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:

SULLIVAN, CHARLENE J
2663 HOLLY POINT ROAD EAST
ORANGE PARK, FL 32073 US
SULLIVAN, CHARLENE J
888 SUEMAC ROAD
JACKSONVILLE, FL FL

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: 01/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SULLIVAN, CHARLENE J
 Name:
 SULLIVAN, CHARLENE J

 Address:
 2663 HOLLY PT RD E
 Address:
 888 SUEMAC RD

 City-St-Zip:
 ORANGE PK, FL 32073
 City-St-Zip:
 JACKSONVILLE, FL 32254

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: CHARLENE SULLIVAN D 01/19/2009