

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051263

FILED
Jul 16, 2009
Secretary of State

Entity Name: BDZ MOTOR TRANSPORT, INC.

Current Principal Place of Business:

5280 10TH AVENUE N
SUITE F
GREENACRES, FL 33463 US

New Principal Place of Business:

4412 SE COMMERCE AVE
STUART, FL 34997 US

Current Mailing Address:

5280 10TH AVENUE N
SUITE F
GREENACRES, FL 33463 US

New Mailing Address:

4412 SE COMMERCE AVE
STUART, FL 34997 US

FEI Number: 26-2701816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMPROS, MICHAEL
5280 10TH AVENUE N
SUITE F
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

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

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: P () Delete
Name: HALE, CHRISTINE
Address: 8886 SE BAHAMA CIRCLE
City-St-Zip: HOBE SOUND, FL 33445 US

Title: VP (X) Delete
Name: LAMPROS, MARGARET
Address: 256 IRIS DRIVE
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMPROS, MICHAEL
Address: 256 IRIS DR
City-St-Zip: JUPITER, FL 33458 US

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: MICHAEL LAMPROS

PRES

07/16/2009

Electronic Signature of Signing Officer or Director

Date