

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102976

Entity Name: BIG WRENCH TRANSPORT, INC

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

837 W 13TH STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

837 W 13TH STREET
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 26-3754726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITTIKER, PATRICIA A
931 VILLAGE BLVD
#905-285
WEST PALM BEACH, FL 33409 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,T () Delete
Name: WILKES, ANTHONY C
Address: 735 MALIBU BAY DRIVE, APT 102
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP,S () Delete
Name: GUISTE, JEFFERSON
Address: 735 MALIBU BAY DRIVE, APT 205
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: WILKES, ANTHONY C
Address: 9509 MINORCA WAY APT#201
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP,S (X) Change () Addition
Name: GUISTE, JEFFERSON
Address: 9614 CAPENDON AVE APT#302
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ANTHONY WILKES

PRES

05/07/2009

Electronic Signature of Signing Officer or Director

Date