

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000092721

FILED
Jun 30, 2010
Secretary of State

Entity Name: B&B TRANSPORT ENTERPRISES, INC.

Current Principal Place of Business:

8899 NW 70TH COURT
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

8899 NW 70TH COURT
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 27-1301927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABRIOLA, GARY
8899 NW 70TH COURT
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

LABRIOLA, GARY P
8899 NW 70TH COURT
PARKLAND, FL 33067 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: GARY P LABRIOLA

06/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: LABRIOLA, GARY P
Address: 8899 NW 70TH COURT
City-St-Zip: PARKLAND, FL 33067 US

Title: S/D
Name: LABRIOLA, JEAN
Address: 8899 NW 70TH COURT
City-St-Zip: PARKLAND, FL 33067 US

Title: VP
Name: LABRIOLA, GARY D
Address: 7430 WISTERIA AVE
City-St-Zip: PARKLAND, FL 33076 US

I hereby 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 all other like empowered.

SIGNATURE: GARY D LABRIOLA

VP

06/30/2010

Electronic Signature of Signing Officer or Director

Date