

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062947

FILED
Mar 30, 2011
Secretary of State

Entity Name: BP&D AUTO TRANSFER AND SHUTTLE INC.

Current Principal Place of Business:

8426 SAWPINE RD.
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

8426 SAWPINE RD
DELRAY BEACH, FL 33446 US

Current Mailing Address:

P.O. BOX 934965
MARGATE, FL 33068

New Mailing Address:

FEI Number: 65-0516227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, PRINCE
8426 SAWPINE RD.
DELRAY BEACH, FL 33446 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

OFFICERS AND DIRECTORS:

Title: VP
Name: DIXON, BEVERLY
Address: 8426 SAWPINE RD.
City-St-Zip: DELRAY BEACH, FL US

Title: P
Name: DIXON, PRINCE
Address: 8426 SAWPINE RD.
City-St-Zip: DELRAY BEACH, FL 33446 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: BEVERLY DIXON

VP

03/30/2011

Electronic Signature of Signing Officer or Director

Date