

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000016265

FILED
Apr 18, 2008
Secretary of State**Entity Name:** B & L TRANSPORTATION SPECIALISTS, INC.**Current Principal Place of Business:**1520 CENTER ST
DELAND, FL 32720**New Principal Place of Business:****Current Mailing Address:**1520 CENTER ST
DELAND, FL 32720**New Mailing Address:****FEI Number:** 59-3296116**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BARTLETT, ROBERT
1520 CENTER ST
DELAND, FL 32720 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:** D () Delete
Name: BARTLETT, ROBERT
Address: 1520 CENTER ST
City-St-Zip: DELAND, FL 32720**Title:** S (X) Delete
Name: WELLS, JIMMIE L
Address: 1520 CENTER ST
City-St-Zip: DELAND, FL 32720**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VP (X) Change () Addition
Name: BARTLETT, ROBERT
Address: 1520 CENTER ST
City-St-Zip: DELAND, FL 32720**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: ROBERT BARTLETT

VP

04/18/2008

Electronic Signature of Signing Officer or Director

Date