

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077460

Entity Name: B.C. EXPRESS, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

410 JILLIAN DRIVE  
CRESTVIEW, FL 32536

## New Principal Place of Business:

## Current Mailing Address:

2260 S FERDON BLVD  
237  
CRESTVIEW, FL 325369299

## New Mailing Address:

FEI Number: 59-3542104

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WELTON & WILLIAMSON, LLC  
1020 S FERDON BLVD  
CRESTVIEW, FL 32536 US

## Name and Address of New Registered Agent:

HEARN, LUCILLE A  
410 JILLIAN DR.  
CRESTVIEW, FL 32536 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: LUCILLE A. HEARN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HEARN, OSCAR L  
Address: 410 JILLIAN DRIVE  
City-St-Zip: CRESTVIEW, FL 32536

Title: S ( ) Delete  
Name: HEARN, LUCILLE A  
Address: 410 JILLIAN DRIVE  
City-St-Zip: CRESTVIEW, FL 32536

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: OSCAR L. HEARN

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date