

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000019060

Entity Name: B&C TRANSIT, INC.

FILED
May 14, 2010
Secretary of State

Current Principal Place of Business:

2300 E. OAKLAND PARK SUITE 302
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

14500 DOOLITTLE DRIVE
SAN LEANDRO, CA 94577

New Mailing Address:

FEI Number: 65-0307428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ALBERTO
2300 E. OAKLAND PARK BLVD. SUITE 302
FORT LAUDERDALE, FL 33304 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: P
Name: FERNANDEZ, ALBERTO
Address: 417 COCONUT ISLE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP
Name: FALK, STEPHEN
Address: 14500 DOOLITTLE DRIVE
City-St-Zip: SAN LEANDRO, CA 94577

Title: S
Name: ROQUEZ, RITA
Address: 14500 DOOLITTLE DRIVE
City-St-Zip: SAN LEANDRO, CA 94577

Title: VP
Name: FURMAN, JEROME S JR.
Address: 14500 DOOLITTLE DRIVE
City-St-Zip: SAN LEANDRO, CA 94577

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: RITA ROQUEZ

SEC

05/14/2010

Electronic Signature of Signing Officer or Director

Date