

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655245

FILED
Feb 18, 2009
Secretary of State

Entity Name: DAYTONA MOVING & STORAGE, INC.

Current Principal Place of Business:

1640 MASON AVENUE
DAYTONA BEACH, FL 321174547

New Principal Place of Business:

733 CENTER STREET
ORMOND BEACH, FL 32174

Current Mailing Address:

PO BOX 9550
DAYTONA BEACH, FL 32120

New Mailing Address:

733 CENTER STREET
ORMOND BEACH, FL 32174

FEI Number: 59-1965439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, DAVID H
1640 MASON AVENUE
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

BARNES, DAVID H
733 CENTER STREET
ORMOND BEACH, FL 32174 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: DAVID BARNES

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEGEAL, MARK
Address: 1640 MASON AVE.
City-St-Zip: DAYTONA BEACH, FL 32117

Title: D () Delete
Name: HAMLIN, KENDALL W
Address: 1640 MASON AVE
City-St-Zip: DAYTONA BCH, FL 32117

Title: DP () Delete
Name: BARNES, DAVID
Address: 1640 MASON AVE
City-St-Zip: DAYTONA BCH, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAV ID BARNES

D

02/18/2009

Electronic Signature of Signing Officer or Director

Date