

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076049

FILED
Apr 27, 2008
Secretary of State

Entity Name: ALL STATE MOVING & STORAGE/VAN LINES INC.

Current Principal Place of Business:

3595 SW 46 AVE. #2
DAVIE, FL 33314

New Principal Place of Business:

4757 SW 51 STREET
#3
DAVIE, FL 33314 US

Current Mailing Address:

13993 SW 42 ST.
DAVIE, FL 33330

New Mailing Address:

13993 SW 42 ST.
DAVIE, FL 33330 US

FEI Number: 20-8339686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC HENRY, JUDY
13993 SW 42ND STREET
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

BOTTINI, CARLO
4757 SW 51ST STREET
#3
DAVIE, FL 33314 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: CARLO BOTTINI

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MC HENRY, JUDY
Address: 13993 SW 42ND STREET
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOTTINI, CARLO
Address: 13993 SW 42ND STREET
City-St-Zip: DAVIE, FL 33330 US

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: CARLO BOTTINI

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date