

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133288

FILED  
May 19, 2008  
Secretary of State

Entity Name: ACKLEY MOVING SYSTEMS, INC.

## Current Principal Place of Business:

5801 STATE RD. 54  
NEW PORT RICHEY, FL 34652

## New Principal Place of Business:

1 BAYWOOD DRIVE  
PALM HARBOR, FL 34683

## Current Mailing Address:

5801 STATE RD. 54  
NEW PORT RICHEY, FL 34652

## New Mailing Address:

1 BAYWOOD DRIVE  
PALM HARBOR, FL 34683

FEI Number: 20-1634620

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: ACKLEY, KELLY  
Address: 1 BAYWOOD DRIVE  
City-St-Zip: PALM HARBOR, FL 34683

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition  
Name: ACKLEY, JESSE M  
Address: 1 BAYWOOD DRIVE  
City-St-Zip: PALM HARBOR, FL 34683

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: KELLY ACKLEY

PSTD

05/19/2008

Electronic Signature of Signing Officer or Director

Date