

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000141391

FILED
Aug 07, 2007
Secretary of State

Entity Name: EXPRESS REMOVAL SERVICES, INC.

Current Principal Place of Business:

1085 SILVER BEACH RD
SUITE 1
LAKE PARK, FL 33403

New Principal Place of Business:

5180 US HIGHWAY 1 STOCK ISLAND
KEY WEST, FL 33040

Current Mailing Address:

1085 SILVER BEACH RD
SUITE 1
LAKE PARK, FL 33403

New Mailing Address:

46 KEY HAVEN ROAD
KEY WEST, FL 33040

FEI Number: 84-1718047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, WILLIAM F
9248 SE ISLAND PLACE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

OHAYON, ELIE
46 KEY HAVEN ROAD
KEY WEST, FL 33040 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: ELIE OHAYON

08/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PITTS, WILLIAM F
Address: 9248 SE ISLAND PL
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OHAYON, ELIE
Address: 46 KEY HAVEN ROAD
City-St-Zip: KEY WEST, FL 33040

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: ELIE OHAYON

P

08/07/2007

Electronic Signature of Signing Officer or Director

Date