

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 248902

FILED
Apr 20, 2011
Secretary of State

Entity Name: A-1 FARGO VAN AND STORAGE, INC.

Current Principal Place of Business:

7700 SW 100 ST
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7700 SW 100 ST
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-0936451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, EDWINA V P.A.
633 SOUTH ANDREWS AVE
3RD FLOOR
FT. LAUDERDALE, FL 33301 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: HALE, VIRGIL
Address: 7700 SW 100TH STREET
City-St-Zip: MIAMI, FL 33156

Title: V
Name: HALE, GARY
Address: 7700 SW 100 ST
City-St-Zip: MIAMI, FL 33156

Title: V
Name: WARD, TREVA
Address: 7700 SW 100 ST
City-St-Zip: MIAMI, FL 33156

Title: S
Name: GRIESEMER, BEVERLEY
Address: 7700 SW 100 ST
City-St-Zip: MIAMI, FL 33156

Title: T
Name: TORENO, BARBARA
Address: 7700 SW 100 ST
City-St-Zip: MIAMI, FL 33156

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: VIRGIL HALE

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date