

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 164659

FILED
Apr 05, 2011
Secretary of State

Entity Name: BRANDON TRANSFER & STORAGE CO INC

Current Principal Place of Business:

2900 TUXEDO AVE.
WEST PALM BEACH, FL 334051038

New Principal Place of Business:

2900 TUXEDO AVE.
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

2900 TUXEDO AVE.
WEST PALM BEACH, FL 334051038

New Mailing Address:

2900 TUXEDO AVE.
WEST PALM BEACH, FL 33405 US

FEI Number: 59-0673490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, STEVEN
12011 SW PINEAPPLE ST
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

LEWIS, STEVEN R
12011 SW PINEAPPLE ST
PALM CITY, FL 34990 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: STEVEN LEWIS

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, STEVEN R
Address: 12011 SW PINEAPPLE ST
City-St-Zip: PALM CITY, FL 34990 US

Title: V
Name: LEWIS, BRANDON S
Address: 10175 S.W. GREENRIDGE LAKE
City-St-Zip: PALM CITY, FL 34990 US

Title: S
Name: MILLER, SUSAN
Address: 614 S.E. ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33411 US

Title: C
Name: LEWIS, ROBERT S
Address: #6 DRAKE HWY 107
City-St-Zip: GLENVILLE, NC 28736 US

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: STEVEN LEWIS

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date