

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 248902

FILED
Mar 05, 2009
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:

ROTH, HEIDI M P.A.
2600 DOUGLAS ROAD
501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KESSLER, EDWINA V P.A.
633 SOUTH ANDREWS AVE
3RD FLOOR
FT. LAUDERDALE, FL 33301 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: EDWINA V. KESSLER

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALE, VIRGIL
Address: 7700 SW 100TH STREET
City-St-Zip: MIAMI, FL 33156

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: VIRGIL HALE

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date