

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 309163

FILED
May 20, 2008
Secretary of State

Entity Name: JOHNNY'S MOVING & STORAGE, INC.

Current Principal Place of Business:

5710 DEWEY ST
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5710 DEWEY ST
HOLLYWOOD, FL 33023

New Mailing Address:

13850 SW 24 STREET
DAVIE, FL 33325

FEI Number: 59-1149822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKHAM, JOHN P VDS
5710 DEWEY ST
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

WICKHAM, JOHN P VDS
13850 SW 24 STREET
DAVIE, FL 33325 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:

05/20/2008

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: VDS () Delete
Name: WICKHAM,JOHN P,
Address: 13850 S.W. 24 STREET
City-St-Zip: DAVIE, FL

Title: PD () Delete
Name: WICKHAM,LILLIAN B,
Address: 5714 DAWSON ST
City-St-Zip: HOLLYWOOD FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VDS (X) Change () Addition
Name: WICKHAM, JOHN P
Address: 13850 S.W. 24 STREET
City-St-Zip: DAVIE, FL 33325

Title: PD (X) Change () Addition
Name: WICKHAM, LILLIAN B
Address: 5714 DAWSON ST
City-St-Zip: HOLLYWOOD, FL 33023

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: JOHN P WICKHAM

VDS

05/20/2008

Electronic Signature of Signing Officer or Director

Date