2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 329825

Entity Name: A & A TRANSFER & STORAGE INC

FILED Jan 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

113 HOLLYWOOD BLVD NW FT WALTON BEACH, FL 32549 113 HOLLYWOOD BLVD. NW FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

P O BOX 2317 POST OFFICE BOX 2317

FT WALTON BEACH, FL 32549 FORT WALTON BEACH, FL 32549

FEI Number: 59-1215476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHELLEY, EULICE SHELLEY, EULICE E
113 HOLLYWOOD BLVD., NW
FT WALTON BEACH, FL 32548 US FORT WALTON BEACH, FL 32548 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: EULICE E. SHELLEY 01/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: SHELLEY, GERALD GLENN Address: 642 HARBOR BLVD. City-St-Zip: DESTIN, FL 32541

Title: ST

Name: KIEPKE, BEVERLY M Address: 303 LINDA LANE NW

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: CD

Name: SHELLEY, EULICE E
Address: 259 SLEEPY OAKS ROAD
City-St-Zip: FORT WALTON BEACH, FL 32548

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: GERALD GLENN SHELLEY PRES 01/18/2010