

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 329825

FILED
Jan 25, 2011
Secretary of State

Entity Name: A & A TRANSFER & STORAGE INC

Current Principal Place of Business:

113 HOLLYWOOD BLVD. NW
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2317
FORT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 59-1215476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLEY, EULICE E
113 HOLLYWOOD BLVD. NW
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

SHELLEY, EULICE E
113 HOLLYWOOD BLVD. NW
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

01/25/2011

Electronic Signature of Registered Agent

Date

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

01/25/2011

Electronic Signature of Signing Officer or Director

Date