

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 438177

FILED
Mar 08, 2011
Secretary of State

Entity Name: FERRISS MOVING & STORAGE CO., INC.

Current Principal Place of Business:

3783 N. PALAFOX STREET
PENSACOLA, FL 32505 US

New Principal Place of Business:

Current Mailing Address:

3783 N. PALAFOX STREET
PENSACOLA, FL 32505 US

New Mailing Address:

FEI Number: 59-1608043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GRADY L SR
3783 N. PALAFOX STREET
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: WILSON, GRADY L JR
Address: 12553 POLONIOUS PARKWAY
City-St-Zip: PENSACOLA, FL 32505 US

Title: D
Name: WILSON, CATHERINE
Address: 14610 MULLETT LANE
City-St-Zip: PENSACOLA, FL 32505 US

Title: DVP
Name: WILSON, GARY
Address: 122730 COUNTY RD. 62
City-St-Zip: ROBERTSDALE,, AL 32505 US

Title: DP
Name: WILSON, GRADY L SR
Address: 14610 MULLETT LANE
City-St-Zip: PENSACOLA, FL 32505 US

Title: D
Name: DEFOE, BRENDA
Address: 23002-A DIAMOND
City-St-Zip: ROBERTSDALE, AL 32505 US

Title: S
Name: SPARKS, MARGARET
Address: 5512 EMPIRE DRIVE
City-St-Zip: PENSACOLA,, FL 32505 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: GRADY L WILSON, SR

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03/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date