2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 438177

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

FILED Feb 11, 2012 Secretary of State

US

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

3783 N. PALAFOX STREET 3783 N PALAFOX ST

PENSACOLA, FL 32505 US PENSACOLA, FL 32505 US

Current Mailing Address: New Mailing Address:

3783 N. PALAFOX STREET 3783 N PALAFOX ST

PENSACOLA, FL 32505 US PENSACOLA, FL 32505 US

FEI Number: 59-1608043 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:

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

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: GRADY L WILSON, SR 02/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVP

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

Title: [

 Name:
 WILSON, CATHERINE

 Address:
 14610 MULLET LN

 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 MULLET LN

 City-St-Zip:
 PENSACOLA, FL 32505 US

Title:

 Name:
 DEFOE, BRENDA

 Address:
 23002-A DIAMOND W RD

 City-St-Zip:
 ROBERTSDALE, AL 32505 US

Title: S

Name: SPARKS, MARGARET
Address: 5512 EMPIRE DR

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 PRES 02/11/2012