2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# 680946

Entity Name: ARNOFF MOVING AND STORAGE OF FLORIDA, INC.

Current Principal Place of Business:

3620 S FEDERAL HWY
FT PIERCE, FL 349826618

New Principal Place of Business:

Current Mailing Address:

3620 S FEDERAL HWY
FT PIERCE, FL 349826618

New Mailing Address:

FEI Number: 59-2044047 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARNOFF, MARC D.
3620 SOUTH FEDERAL HIGHWAY
FT. PIERCE, FL 34982 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ARNOFF, MARC D
Address: 3620 SOUTH FEDERAL HIGHWAY
City-St-Zip: FT PIERCE, FL 34982

Title: S ( ) Delete
Name: ARNOFF, PHYLLIS P
Address: 2157 ALLEN CREEK ROAD
City-St-Zip: W PALM BEACH, FL 33411

Title: CEO ( ) Delete
Name: ARNOFF, RICHARD A
Address: 2157 ALLEN CREEK ROAD
City-St-Zip: W PALM BEACH, FL 33411

Title: CFO ( ) Delete
Name: SAGLIANO, DONALD VP CFO
Address: 1282 DUTCHESS TPKE
City-St-Zip: POUGHKEEPSIE, NY 12603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DONALD SAGLIANO CFO 04/30/2009

Electronic Signature of Signing Officer or Director — Date