

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003894

FILED
Apr 14, 2011
Secretary of State

Entity Name: ALL MY SONS MOVING & STORAGE OF ORLANDO, INC.

Current Principal Place of Business:

3122-D SHADER ROAD
SUITE D
ORLANDO, FL 32808

New Principal Place of Business:

3636 SILVER STAR ROAD
ORLANDO, FL 32808

Current Mailing Address:

3122 -D SHADER ROAD
SUITE D
ORLANDO, FL 32808

New Mailing Address:

3636 SILVER STAR ROAD
ORLANDO, FL 32808

FEI Number: 65-1017365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DPST
Name: PALERMO, AMBROSE
Address: 3636 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32808

Title: D
Name: PETERSON JR, ROBERT
Address: 6505 W. PARK BLVD., SUITE 306, PMB 377
City-St-Zip: PLANO, TX 75093

Title: D
Name: CROSSEN, JASON
Address: 13821 DIPLOMAT DRIVE
City-St-Zip: FARMERS BRANCH, TX 75234

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: AMBROSE PALERMO

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04/14/2011

Electronic Signature of Signing Officer or Director

Date