

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001147

FILED
Apr 30, 2008
Secretary of State

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

Current Principal Place of Business:

2459 CHANEY HWY
TITUSVILLE, FL 32780

New Principal Place of Business:

2459 CHANEY HWY
63
TITUSVILLE, FL 32780

Current Mailing Address:

2459 CHANEY HWY
TITUSVILLE, FL 32780

New Mailing Address:

2459 CHANEY HWY
63
TITUSVILLE, FL 32780

FEI Number: 80-0005360

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: PSTD () Delete
Name: CROSSEN, JASON
Address: 2459 CHENEY HWY
City-St-Zip: TITUSVILLE, FL 32780

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: PETERSON, ROBERT JR
Address: 6505 W. PARK BLVD., STE. 306, PMB 377
City-St-Zip: PLANO, TX 75093

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

Title: DIR. () Change (X) Addition
Name: DUBBERLY, LINDA
Address: 3325 FIRST STREET
City-St-Zip: WEST SACRAMENTO, CA 95691

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: JASON CROSSEN

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date