

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001147

FILED
Apr 11, 2011
Secretary of State

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

Current Principal Place of Business:

2459 CHANEY HWY
#64
TITUSVILLE, FL 32780

New Principal Place of Business:

2459 CHENEY HWY
#64
TITUSVILLE, FL 32780

Current Mailing Address:

2459 CHANEY HWY
63
TITUSVILLE, FL 32780

New Mailing Address:

2459 CHENEY HWY
64
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

OFFICERS AND DIRECTORS:

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

Title: D
Name: CROSSEN, JASON
Address: 2459 CHENEY HWY
City-St-Zip: TITUSVILLE, FL 32780

Title: PST
Name: STRUM, KERRI
Address: 2459 CHENEY HWY
City-St-Zip: TITUSVILLE, FL 32780

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: KERRI STRUM

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date