

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001053

FILED
Jun 17, 2011
Secretary of State

Entity Name: BEKINS A-1 MOVERS, INC.

Current Principal Place of Business:

125 STEWART ROAD
WILKES BARRE, PA 18706 US

New Principal Place of Business:

Current Mailing Address:

125 STEWART ROAD
WILKES BARRE, PA 18706 US

New Mailing Address:

FEI Number: 54-1867481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

JONES, BEVERLY A ASS'T
1755 WEST UNIVERSITY PARKWAY
SARASOTA, FL 34243 US

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: BEVERLY A. JONES

06/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CARUSO, DAVID A
Address: 3 RYMAN ROAD
City-St-Zip: DALLAS, PA 18612

Title: PST
Name: KOSTOFF, TERRENCE G
Address: 302 GLENMAURA DRIVE
City-St-Zip: MOOSIC, PA 18507

Title: D
Name: CARUSO, DAVID A
Address: 3 RYMAN ROAD
City-St-Zip: DALLAS, PA 18612

Title: D
Name: KOSTOFF, TERRENCE G
Address: 302 GLENMAURA DRIVE
City-St-Zip: MOOSIC, PA 18507

Title: SEC
Name: KOSTOFF, TERRENCE G
Address: 302 GLENMAURA DRIVE
City-St-Zip: MOOSIC, PA 18507

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: DAVID A. CARUSO

CEO

06/17/2011

Electronic Signature of Signing Officer or Director

Date