

F03000001053

(Requestor's Name)

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(Address)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bekins A-1 Movers Inc.
Name of Corporation

DOCUMENT NUMBER: FO 3 000001053

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beverly A. Jones
Name of Contact Person

Bekins A-1 Movers Inc.
Firm/Company

125 Stewart Road
Address

Wilkes Barre PA 18706
City/State and Zip Code

beyyace mvg@aol.com / bjones@bekinsat.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Beverly A. Jones at (570) 821 6112
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of VA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Bekins A-I Movers, Inc.
2. The principal office address: 125 Stewart Road
Wilkes Barre PA 18706
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/2/1997 Document number: FO 3000001053
SCC10NO 0491503-9
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Beverly A. Jones Asst
1755 West University Parkw
Sarasota FLA 34243 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corp System
1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation FL 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

DAVID A CARUSO CEO
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Barbara A Burke
Signature of Registered Agent

10-19-11
Date

If signing on behalf of an entity:

Barbara A. Burke
Special Assistant Secretary

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA