

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001053

FILED
Jan 23, 2012
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:

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: CEO
Name: CARUSO, DAVID A
Address: 125 STEWART ROAD
City-St-Zip: WILKES BARRE, PA 18706

Title: PRES
Name: KOSTOFF, TERRENCE G
Address: 125 STEWART ROAD
City-St-Zip: WILKES BARRE, PA 18706

Title: D
Name: CARUSO, DAVID A
Address: 125 STEWART ROAD
City-St-Zip: WILKES BARRE, PA 18706

Title: D
Name: KOSTOFF, TERRENCE G
Address: 125 STEWART ROAD
City-St-Zip: WILKES BARRE, PA 18706

Title: SEC
Name: KOSTOFF, TERRENCE G
Address: 125 STEWART ROAD
City-St-Zip: WILKES BARRE, PA 18706

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

01/23/2012

Electronic Signature of Signing Officer or Director

Date