

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005017

FILED
Jan 23, 2009
Secretary of State

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

Current Principal Place of Business:

429 BAYLISS COURT
PENSACOLA, FL 32505

New Principal Place of Business:

3983 NORTH
SUITE # 27
PENSACOLA, FL 32505

Current Mailing Address:

429 BAYLISS COURT
PENSACOLA, FL 32505

New Mailing Address:

3983 NORTH
SUITE # 27
PENSACOLA, FL 32505

FEI Number: 20-5077052

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: PST () Delete
Name: FORGETT, FRANK
Address: 429 BALISS COURT
City-St-Zip: PENSACOLA, FL 32505

Title: C () Delete
Name: FORGETT, FRANK
Address: 429 BALISS COURT
City-St-Zip: PENSACOLA, FL 32505

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

Title: D () Delete
Name: DUBBERLY, LINDA
Address: 3325 FIRST STREET
City-St-Zip: WEST SACRAMENTO, CA 95691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FORGETT, FRANK
Address: 3983 NORTH
City-St-Zip: PENSACOLA, FL 32505

Title: C (X) Change () Addition
Name: FORGETT, FRANK
Address: 3983 NORTH
City-St-Zip: PENSACOLA, FL 32505

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

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

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: FRANK FORGETT

PST

01/23/2009

Electronic Signature of Signing Officer or Director

Date