

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005017

FILED
Apr 25, 2011
Secretary of State

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

Current Principal Place of Business:

3985 NORTH
SUITE # 24
PENSACOLA, FL 32505

New Principal Place of Business:

3983 N. W STREET
SUITE # 24
PENSACOLA, FL 32505

Current Mailing Address:

3985 NORTH
SUITE # 24
PENSACOLA, FL 32505

New Mailing Address:

3983 N. W STREET
SUITE # 24
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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FORGETT, FRANK
Address: 3983 NORTH W STREET SUITE#24
City-St-Zip: PENSACOLA, FL 32505

Title: D
Name: CROSSEN, JASON
Address: 13821 DIPLOMAT DRIVE
City-St-Zip: FARMERS BRANCH, TX 75234

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

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: FRANK FORGETT

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date