

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007650

FILED
Feb 03, 2009
Secretary of State

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

Current Principal Place of Business:

15827 GUILD COURT
JUPITER, FL 33478

New Principal Place of Business:

1207 SW 2ND STREET
POMPANO BEACH, FL 33069

Current Mailing Address:

15827 GUILD COURT
JUPITER, FL 33478

New Mailing Address:

1207 SW 2ND STREET
POMPANO BEACH, FL 33069

FEI Number: 20-5869032

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 32301 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: CPST () Delete
Name: GEORGEDAKIS, SPERO
Address: 15827 GUILD COURT
City-St-Zip: JUPITER, FL 33478

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CLAIR, MARK
Address: 1207 SW 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: S, () Change (X) Addition
Name: CLAIR, RON
Address: 13821 DIPLOMAT DRIVE
City-St-Zip: FARMERS BRANCH, TX 75234

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: MARK CLAIR

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02/03/2009

Electronic Signature of Signing Officer or Director

Date