

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007650

FILED
Apr 19, 2012
Secretary of State

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

Current Principal Place of Business:

1919 NW 19TH STREET
#105
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1919 NW 19TH STREET
#105
FORT LAUDERDALE, FL 33311

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CLAIR, MARK
Address: 1919 NW 19TH STREET #105
City-St-Zip: FORT LAUDERDALE, FL 33311

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

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

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: MARK CLAIR

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04/19/2012

Electronic Signature of Signing Officer or Director

Date