

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32189

FILED
Jul 13, 2007
Secretary of State

Entity Name: LEE'S MOVING AND STORAGE, INC.

Current Principal Place of Business:

7624-26 N.E. 6TH AVE. B #206
BOCA RATON, FL 33487

New Principal Place of Business:

7624 N.E. 6TH AVE. B #206
BOCA RATON, FL 33487

Current Mailing Address:

7624-26 N.E. 6TH AVE. B #206
BOCA RATON, FL 33487

New Mailing Address:

7624 N.E. 6TH AVE. B #206
BOCA RATON, FL 33487

FEI Number: 59-2235280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY, LEO D
7624 NW 6TH AVE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

RAMSEY, LEO
7624 NW 6TH AVE
BOCA RATON, FL 33486 US

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: LEO RAMSAY

07/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: RAMSEY, LEO D
Address: 1560 SW 15 ST.
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: RAMSAY, LEO
Address: 7624 NW 6TH AVE
City-St-Zip: BOCA RATON, FL 33487

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: LEO RAMSAY

PVD

07/13/2007

Electronic Signature of Signing Officer or Director

Date