

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F64733

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: FRANK AND SONS MOVING AND STORAGE, INC.

## Current Principal Place of Business:

C/O MARTHA JEAN GRAVEDONI  
1117 S E 12TH PLACE  
CAPE CORAL, FL 339903029

## New Principal Place of Business:

C/O MARTHA JEAN GRAVEDONI  
1117 S E 12TH PLACE  
CAPE CORAL, FL 339903029 US

## Current Mailing Address:

C/O MARTHA JEAN GRAVEDONI  
1117 S E 12TH PLACE  
CAPE CORAL, FL 339903029

## New Mailing Address:

C/O MARTHA JEAN GRAVEDONI  
1117 S E 12TH PLACE  
CAPE CORAL, FL 339903029 US

FEI Number: 59-2180253

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRAVEDONI, MARTHA JEAN  
1117 SE 12TH PLACE  
CAPE CORAL, FL 33990 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: PT ( ) Delete  
Name: GRAVEDONI, MARTHA J.,  
Address: 3813 SE 19TH AVE  
City-St-Zip: CAPE CORAL, FL 00000,

Title: S ( ) Delete  
Name: GRAVEDONI, JAMES F.,  
Address: 3813 SE 19TH AVE  
City-St-Zip: CAPE CORAL, FL 00000,

Title: V ( ) Delete  
Name: GRAVEDONI, JAMES W.,  
Address: 5216 VERSAILLE CT  
City-St-Zip: CAPE CORAL, FL 33904

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: GRAVEDONI, MARTHA J.,  
Address: 3813 SE 19TH AVE  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: S (X) Change ( ) Addition  
Name: GRAVEDONI, JAMES F.,  
Address: 3813 SE 19TH AVE  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: V (X) Change ( ) Addition  
Name: GRAVEDONI, JAMES W.,  
Address: 5216 VERSAILLE CT  
City-St-Zip: CAPE CORAL, FL 33904 US

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: JAMES W GRAVEDONI

V

01/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date