

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F64733

FILED
Feb 16, 2012
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 339905000 US

New Principal Place of Business:

Current Mailing Address:

C/O MARTHA JEAN GRAVEDONI
1117 S E 12TH PLACE
CAPE CORAL, FL 339905000 US

New Mailing Address:

FEI Number: 59-2180253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: GRAVEDONI, JAMES W.
Address: 5216 VERSAILLE CT
City-St-Zip: CAPE CORAL, FL 33904 US

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: MARTHA JEAN GRAVEDONI

PT

02/16/2012

Electronic Signature of Signing Officer or Director

Date