2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F90900

FILED May 04, 2011 Secretary of State

Entity Name: MINORCAN MOVING AND STORAGE, INC.

Current Principal Place of Business: New Principal Place of Business:

1324 MATTIE ST.

ST AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

1324 MATTIE ST.

ST AUGUSTINE, FL 32084 US

FEI Number: 59-2214595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAKER, ROBERT GEORGE, II
1324 MATTIE ST.
BAKER, ROBERT G II
1324 MATTIE ST.

ST. AUGUSTINE, FL 32084 US ST. AUGUSTINE, FL 32084 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: ROBERT G BAKER 05/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 BAKER, ROBERT G II

 Address:
 1324 MATTIE ST.

 City-St-Zip:
 ST AUGUSTINE, FL 32084

Title: ST

 Name:
 BAKER, SUZANNE B

 Address:
 1324 MATTIE ST.

 City-St-Zip:
 ST. AUGUSTINE, FL 32084

Title: VP

Name: BAKER, ROBERT S Address: 1324 MATTIE ST

City-St-Zip: ST. AUGUSTINE, FL 32084

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: ROBERT STERLING BAKER VP 05/04/2011