

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002149

Entity Name: PLYCON VAN LINES, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

1751 BLOUNT RD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1751 BLOUNT RD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 11-2615225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLIACONIS, DAVID
11809 NW 12 DR
CORAL SPRINGS, FL 33071 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: P () Delete
Name: PLIACONIS, DEAN
Address: 628 PENN STREET
City-St-Zip: EL SEGUNDO, CA 90245

Title: V () Delete
Name: PLIACONIS, DAVID
Address: 11809 NW 12TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V () Delete
Name: PLIACONIS, CHRIS
Address: 84 OLD FIELD ROAD
City-St-Zip: E. SETAUKET, NY 11733

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER PLIACONIS

VP

03/20/2008

Electronic Signature of Signing Officer or Director

Date