

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G63887

FILED
Sep 05, 2008
Secretary of State

Entity Name: LINCOLN MOVING & STORAGE OF TAMPA, INC.

Current Principal Place of Business:

6507 HARNEY ROAD
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

6507 HARNEY ROAD
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 58-1535351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RICHARD L JR
15713 IBISRIDGE DRIVE
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

MCWILLIAMS, DANIEL P
33713 NEUKUM ROAD
ZEPHYRHILLS, FL 33541 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: DANIEL MCWILLIAMS

09/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALI SANO, TIMOTHY
Address: 97 FOREST DR.
City-St-Zip: HAMBURG, NY 14075

Title: T () Delete
Name: SIMON, MORMAN J
Address: 4 LAKE WOOD DR.
City-St-Zip: ORCHARD PARK, NY 14127

Title: S () Delete
Name: PALISANO, WILLIAM T
Address: 5320 COLUMBIA AVE.
City-St-Zip: HAMBURG, NY 14075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALI SANO, TIMOTHY
Address: 6740 TAYLOR ROAD
City-St-Zip: HAMBURG, NY 14075

Title: T (X) Change () Addition
Name: PALISANO, WILLIAM T
Address: 5320 COLUMBIA AVE.
City-St-Zip: HAMBURG, NY 14075

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: TIMOTHY J PALISANO

PRES

09/05/2008

Electronic Signature of Signing Officer or Director

Date