

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93444

FILED
Mar 30, 2009
Secretary of State

Entity Name: WERNER-DONALDSON MOVING SERVICES, INC.

Current Principal Place of Business:

1125 ELDRIDGE ST.
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1607
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 59-2390025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIBERT, KENNETH J VPD
2901 E. 10TH AVENUE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

SEIBERT, KENNETH J PRES
2901 E. 10TH AVENUE
TAMPA, FL 33605 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: KENNETH J. SEIBERT

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SEIBERT, THOMAS G PTD
Address: 1125 ELDRIDGE ST
City-St-Zip: CLEARWATER, FL 33755

Title: VPD () Delete
Name: SEIBERT, KENNETH J VPD
Address: 2901 E. 10TH AVENUE
City-St-Zip: TAMPA, FL 33605

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SEIBERT, THOMAS G CEO
Address: 1125 ELDRIDGE ST
City-St-Zip: CLEARWATER, FL 33755 US

Title: PRES (X) Change () Addition
Name: SEIBERT, KENNETH J PRES
Address: 2901 E. 10TH AVENUE
City-St-Zip: TAMPA, FL 33605 US

Title: SEC () Change (X) Addition
Name: DIXON, CINDY SEC
Address: 2901 E. 10TH AVE.
City-St-Zip: TAMPA, FL 33605 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: KENNETH J. SEIBERT

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date