

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 28 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # J68912 (1)  
1. Corporation Name  
TARRELL MOVING & STORAGE, INC.



Principal Place of Business Mailing Address  
% RONALD R. TARRELL % RONALD R. TARRELL  
3656 S. HOPKINS AVE. 3656 S. HOPKINS AVE.  
TITUSVILLE FL 32780-5707 TITUSVILLE FL 32780-5707

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Zip  
24 Country 29 Country

3. Date Incorporated or Qualified 3a. Date of Last Report  
04/21/1987 04/04/1996  
4. FEI Number Applied For  
59-2805670 Not Applicable  
5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required  
6. Election Campaign Financing ☐ \$5.00 May Be  
Trust Fund Contribution Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent  
TARRELL, RONALD R.  
3656 S. HOPKINS AVE.  
TITUSVILLE FL 32780

10. Name and Address of New Registered Agent  
81 Name Carol A. Tarrell  
82 Street Address (P.O. Box Number is Not Acceptable)  
83 3656 Hopkins Avenue  
84 City Titusville FL 85 Zip Code 32780

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Carol A. Tarrell 4-17-97  
Signature, typed or printed name of registered agent, and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS  
TITLE PD ☐ DELETE  
NAME TARRELL, RONALD R.  
STREET ADDRESS 3691 SAWGRASS DR.  
CITY-ST-ZIP TITUSVILLE FL 32780  
TITLE VPD ☐ DELETE  
NAME TARRELL, CAROL A.  
STREET ADDRESS 3691 SAWGRASS DRIVE  
CITY-ST-ZIP TITUSVILLE FL 32780  
TITLE D ☐ DELETE  
NAME TARRELL, JEFFREY R.  
STREET ADDRESS 225 S TROPICAL TRAIL #706  
CITY-ST-ZIP MERRITT ISLAND FL 32952  
TITLE D ☒ DELETE  
NAME TARRELL, DANIEL M.  
STREET ADDRESS 19 E 17TH ST  
CITY-ST-ZIP ST CLOUD FL 34769  
TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS 4890 St. George  
3.4 CITY-ST-ZIP Titusville FL 32780  
4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE Daniel M. Tarrell 4-17-97

CR2E034 (9/96)