

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J79571

FILED
May 04, 2009
Secretary of State

Entity Name: OLD BAY MOVING AND STORAGE INC.

Current Principal Place of Business:

4740 ALLEN RD.
ZEPHYRHILLS, FL 33541 US

New Principal Place of Business:

4740 ALLEN RD.
SUITE A
ZEPHYRHILLS, FL 33541 US

Current Mailing Address:

4740 ALLEN RD.
ZEPHYRHILLS, FL 33541 US

New Mailing Address:

4740 ALLEN RD.
SUITE A
ZEPHYRHILLS, FL 33541 US

FEI Number: 59-2914955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, LUCKY
4837 ALLEN RD.
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

MARSHALL, LUCKY
4740 ALLEN RD.
SUITE A
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:

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSHALL, ARVIN JR.
Address: 4837 ALLEN RD
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VP () Delete
Name: MARSHALL, LUCKY
Address: 4837 ALLEN RD
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARSHALL, ARVIN JR.
Address: 4740 ALLEN RD
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VP (X) Change () Addition
Name: MARSHALL, LUCKY
Address: 4740 ALLEN RD
City-St-Zip: ZEPHYRHILLS, FL 33541

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: ARVIN MARSHALL

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date