2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006362

Entity Name: PROMAX MOVING & STORAGE, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5511 JOBETH DRIVE 5511 JOBETH DRIVE

NOW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

5511 JOBETH DRIVE P.O. BOX 995

NOW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34656

FEI Number: 27-1704872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DRIS, MICHAEL E

29 N PINELLAS AVE TARPON SPRINGS, FL 34689 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

DUBAY, THOMAS R Name: Address: 5511 JOBETH DR.

City-St-Zip: NEW PORT RICHEY, FL 34652

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

01/04/2012 SIGNATURE: TOM DUBAY **PRES**