2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33805

Entity Name: SAMPSON'S MOVING AND HAULING, INC.

FILED Apr 20, 2009 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

% AARON L. SAMPSON % MELLONESE C. MAYFIELD 3700 AUSTRALIAN COURT 2172 C WHITE PINE CIRCLE W. PALM BEACH, FL 33407 GREENACRES, FL 33415

Current Mailing Address: New Mailing Address:

% AARON L. SAMPSON
3700 AUSTRALIAN COURT
W. PALM BEACH, FL 33407

% MELLONESE C. MAYFIELD
2172 C WHITE PINE CIRCLE
GREENACRES, FL 33415

FEI Number: 65-0179053 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:

SAMPSON, AARON L.

3700 AUSTRALIAN COURT

WEST PALM BEACH, FL 33407 US

MAYFIELD, MELLONESE C
2172 C WHITE PINE CIRCLE
GREENACRES, FL 33415 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: MELLONESE MAYFIELD 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 SAMPSON, AARON L.

 Address:
 3700 AUSTRALIAN COURT

 City-St-Zip:
 W. PALM BEACH, FL 33407

Title: () Delete

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAYFIELD, MELLONESE
Address: 2172 C WHITE PINE CIRCLE
City-St-Zip: GREENACRES, FL 33415

Title: VP () Change (X) Addition

Name: LOPEZ, AUDRIANO
Address: 372 RIVER BLUFF LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MELLONESE MAYFIELD P 04/20/2009