

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84131

FILED
Apr 29, 2008
Secretary of State

Entity Name: AAA FRANK & SONS MOVING & STORAGE, CO.

Current Principal Place of Business:

7801 ELLIS RD
WEST MELB, FL 32904 US

New Principal Place of Business:

4160 DOW ROAD STE 104
MELBOURNE, FL 32934 US

Current Mailing Address:

7801 ELLIS RD
WEST MELB, FL 32904 US

New Mailing Address:

4160 DOW ROAD STE 104
MELBOURNE, FL 32934 US

FEI Number: 59-3017107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODISCO, CAROL A
109 BAY DR. NORTH
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TODISCO, CAROL ANN,
Address: 109 BAY DRIVE, N.
City-St-Zip: INDIAN HARBOR BCH, FL 32937 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROL TODISCO

OFFI

04/29/2008

Electronic Signature of Signing Officer or Director

Date