

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M04501

Entity Name: ALL MOVING SERVICES INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

3450 NW 53ST
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3450 NW 53ST
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 59-2468645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JACK R.
5811 NW 81 TERRACE
PARKLAND, FL 33607 US

Name and Address of New Registered Agent:

JAMES R. BROWN
781 SW 49 TERRACE
MARGATE, FL 33068 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: JAMES R. BROWN

03/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CT () Delete
Name: BROWN, JACK R.,
Address: 5811 NW 81 TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: VS () Delete
Name: BROWN, PATRICIA,
Address: 5811 NW 81 TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: P (X) Delete
Name: BROWN, JAMES R
Address: 781 SW 49 TERR
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BROWN, JAMES R.,
Address: 781 SW 49 TERRACE
City-St-Zip: MARGATE, FL 33068

Title: V (X) Change () Addition
Name: BROWN, MELANIE,
Address: 781 SW 49 TERRACE
City-St-Zip: MARGATE, FL 33068

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: JAMES R. BROWN

PST

03/27/2008

Electronic Signature of Signing Officer or Director

Date