

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25971

FILED
Jan 23, 2009
Secretary of State

Entity Name: AAA GOLD COAST MOVING & STORAGE, INC.

Current Principal Place of Business:

6825 N.W. 16TH TERRACE
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6825 N.W. 16TH TERRACE
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-2630978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOCK, DONALD
6825 N.W. 16TH TERRACE
FT. LAUDERDALE, FL 33309 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: DP () Delete
Name: MOCK, DONALD,
Address: 6825 N.W. 16 TERR.
City-St-Zip: FT. LAUDERDALE, FL

Title: DC () Delete
Name: MONTERA, RALPH,
Address: 1 CORPORATE DRIVE
City-St-Zip: HAUPPAUGE, NY 11788

Title: S () Delete
Name: MOCK, KAREN,
Address: 6825 N.W. 16 TERR.
City-St-Zip: FT. LAUDERDALE, FL

Title: T () Delete
Name: MONTERA, BARBARA,
Address: 1 CORPRATE DRIVE
City-St-Zip: HAUPPAUGE, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MOCK, DONALD,
Address: 6825 N.W. 16 TERR.
City-St-Zip: FT. LAUDERDALE, FL 33309

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

Title: S (X) Change () Addition
Name: MOCK, KAREN,
Address: 6825 N.W. 16 TERR.
City-St-Zip: FT. LAUDERDALE, FL 33309

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: DONALD MOCK

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date