2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92785

Entity Name: TOM'S MOVING & STORAGE, INC.

FILED Mar 17, 2011 Secretary of State

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

9394 N.W. 102 STREET 13135 N.W. 7 STREET MEDLEY, FL 33178 US MIAMI, FL 33182 US

Current Mailing Address: New Mailing Address:

9394 N.W. 102 STREET 13135 N.W. 7 STREET MEDLEY, FL 33178 US MIAMI, FL 33182 US

FEI Number: 65-0079164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 PRIETO, TOMAS
 PRIETO, ASELA M

 9394 N.W. 102 STREET
 13135 N.W. 7 STREET

 MEDLEY, FL 33178
 US

 MIAMI, FL 33182
 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: ASELA M PRIETO 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/T

 Name:
 PRIETO, ASELA M.

 Address:
 13135 N.W. 7ST

 City-St-Zip:
 MIAMI, FL 33182

Title: V/S

 Name:
 PRIETO, ASELA M.

 Address:
 13135 N.W. 7ST

 City-St-Zip:
 MIAMI, FL 33182

I hereby 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 all other like empowered.

SIGNATURE: ASELA M PRIETO PRES 03/17/2011