

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079613

FILED
Apr 28, 2009
Secretary of State

Entity Name: BOCA RATON MOVING & STORAGE, INC.

Current Principal Place of Business:

12090 NW 40TH STREET
CORAL SPRINGS, FL 330654

New Principal Place of Business:

12090 NW 40TH STREET
SUITE A
CORAL SPRINGS, FL 330654

Current Mailing Address:

12090 NW 40TH STREET
CORAL SPRINGS, FL 330654

New Mailing Address:

12090 NW 40TH STREET
SUITE A
CORAL SPRINGS, FL 330654

FEI Number: 27-0015530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORTHALS, JOHN L
700 E. ATLANTIC BLVD., SUITE 200
POMPANO BEACH, FL 33060 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: MARGOLIS, DANIEL
Address: 12090 NW 40TH STREET
City-St-Zip: CORAL SPRINGS, FL 330654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARGOLIS, DANIEL
Address: 12090 NW 40TH STREET, STE A
City-St-Zip: CORAL SPRINGS, FL 330654

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: DANIEL MARGOLIS

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date