

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102316

FILED
Apr 02, 2012
Secretary of State

Entity Name: ALL MY SONS MOVING & STORAGE OF BRADENTON, INC.

Current Principal Place of Business:

7455 16TH STREET EAST
BLDG A SUITE 109
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

472 HOLIDAY DR
HALLANDALE BEACH, FL 33009

New Mailing Address:

7455 16TH STREET EAST
BLDG A SUITE 109
SARASOTA, FL 34243

FEI Number: 65-1052122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, BETTY
7455 16TH STREET EAST
BLDG. A, STE. 109
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

DUBBERLY, LINDA PRES. D
472 HOLIDAY DRIVE
HALLANDALE BEACH, FL 33009 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: LINDA DUBBERLY

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DUBBERLY, LINDA
Address: 472 HOLIDAY DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP
Name: HOYOS, MATTHEW
Address: 7455 16TH STREET EAST, STE. 109
City-St-Zip: SARASOTA, FL 34243

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: LINDA DUBBERLY

P/D

04/02/2012

Electronic Signature of Signing Officer or Director

Date