2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003324

Entity Name: ASTRO MOVING & STORAGE OF FLORIDA, INC.

FILED Apr 30, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal | New Principal Place of Business: | |
|---|--|-----------------------------------|---|---|--|
| | 2ND AVENUE E PARK, FL (| | | | |
| Current Mailing Address: | | | New Mailing A | New Mailing Address: | |
| 2475 SW 32ND AVENUE PEMBROKE PARK, FL 33023 | | | | | |
| FEI Number: | 59-3764699 | FEI Number Applied For() | FEI Number Not Applicable | e () Certificate of Status Desired (X) | |
| Name and Address of Current Registered Agent: | | | Name and Add | Name and Address of New Registered Agent: | |
| ROSENBERG, ARTHUR R 1499 W. PALMETTO PARK ROAD SUITE 300 BOCA RATON, FL 33486 US | | | 6499 NORTH F SUITE 106 | ROSENBERG, ARTHUR R 6499 NORTH POWERLINE ROAD SUITE 106 FORT LAUDERDALE, FL 33309 US | |
| The above in the State | | submits this statement for the pu | rpose of changing its re | gistered office or registered agent, or both, | |
| SIGNATURE: | | | | 04/30/2009 | |
| | Electror | ic Signature of Registered Agen | t | Date | |
| Election Cam | paign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CI | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | CEO () VERDERBER, 2475 S.W. 32N PEMBROKE PA | D AVENUE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | PRES () KEAN, MICHAE 2475 S.W. 32N PEMBROKE PA | D AVENUE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | SEC () KEAN, LAURA I 2475 S.W. 32N PEMBROKE PA | D AVENUE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VP () VERDERBER, 2475 S.W. 32N PEMBROKE PA | JUDITH E D AVENUE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | DIR () VERDERBER, I 2475 S.W. 32N PEMBROKE PA | D AVENUE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | DIR () FLORCZYK, MI 2475 S.W. 32N PEMBROKE PA | D AVENUE | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: MICHAEL T KEAN PRES 04/30/2009