

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077817

FILED
Jun 08, 2007
Secretary of State

Entity Name: PALM BEACH COUNTY MOVING & STORAGE / VAN LINES INC.

Current Principal Place of Business:

3880 LANCEWOOD DR.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3595 SW 46TH AVENUE
#2
DAVIE, FL 33314

Current Mailing Address:

3880 LANCEWOOD DR.
CORAL SPRINGS, FL 33065

New Mailing Address:

13993 SW 42ND STREET
DAVIE, FL 33330

FEI Number: 73-1673410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAHNER, EDWARD F JR
3880 LANCEWOOD DR.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MCHENRY, HOWARD
13993 SW 42ND STREET
DAVIE, FL 33330 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: HOWARD MCHENRY

06/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FAHNER, EDWARD F JR
Address: 3880 LANCEWOOD DR.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD (X) Delete
Name: FAHNER, ROSA S
Address: 3880 LANCEWOOD DR.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCHENRY, HOWARD
Address: 13993 SW 42ND STREET
City-St-Zip: DAVIE, FL 33330

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: HOWARD MCHENRY

P

06/08/2007

Electronic Signature of Signing Officer or Director

Date