

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000120840

FILED
May 22, 2007
Secretary of State**Entity Name:** AA VARCO MOVING & STORAGE, INC.**Current Principal Place of Business:**1401 GREEN ROAD B/C
POMPANO BEACH, FL 33064**New Principal Place of Business:****Current Mailing Address:**1401 GREEN ROAD B/C
POMPANO BEACH, FL 33064**New Mailing Address:****FEI Number:** 20-0339335**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VARCO, CYNTHIA W
1401 GREEN ROAD, SUITE B/C
POMPANO BEACH, FL 33064 US**Name and Address of New Registered Agent:**VARCO, CYNTHIA W
6851 NW 104TH LANE
PARKLAND, FL 33076 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: CYNTHIA W. VARCO

05/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VARCO, JOSEPH E
Address: 1401 GREEN RD, STE C
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: VARCO, CYNTHIA W
Address: 1401 GREEN RD, STE C
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VARCO, JOSEPH E
Address: 6851 NW 104TH LANE
City-St-Zip: PARKLAND, FL 33076

Title: D (X) Change () Addition
Name: VARCO, CYNTHIA W
Address: 6851 NW 104TH LANE
City-St-Zip: PARKLAND, FL 33076

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: CYNTHIA W. VARCO

D

05/22/2007

Electronic Signature of Signing Officer or Director

Date