2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 01, 2008 08:00 AN Secretary of State DOCUMENT # P04000001319 == LESZEK STEVENS MOVING, INC. Principal Place of Business Mailing Address 20 BUTTONWORTH DR. 20 BUTTONWORTH DR. PALM COAST, FL 32137 PALM COAST, FL 32137 02142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1212806 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STEVENS, LESZEK 20 BUTTONWORTH DR. IN THIS SPACE PALM COAST, FL 32137 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000938288 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STEVENS, LESZEK NAME STREET ADDRESS 20 BUTTONWORTH DR. PALM COAST, FL 32137 CITY-ST-ZIP TITLE NAME STEVENS, BEATA 20 BUTTONWORTH DR. STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

4-29-08, 386-4456315.

Date Dayling Prone #