

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000017074

FILED
Feb 19, 2008
Secretary of State**Entity Name:** PATJAM SHIPPING, MOVING AND STORAGE INC**Current Principal Place of Business:**3477 N.W. 19 ST
LAUDERDALE LAKES, FL 33311**New Principal Place of Business:****Current Mailing Address:**3477 N.W. 19TH ST
LAUDERDALE LAKES, FL 33311**New Mailing Address:**3477 N.W. 19 ST
LAUDERDALE LAKES, FL 33311**FEI Number:** 11-3712425**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCNEIL, PATRICK
3477 N.W. 19TH ST
LAUDERDALE LAKES, FL 33311 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MC NEIL, PATRICK
Address: 4821 N.W. 22ND CT B.5 APT 103
City-St-Zip: LAUDERHILL, FL 33313

Title: VP () Delete
Name: PENNICOOKE, TERRENCE T
Address: 4821 N.W. 22ND CT B. 5 APT. 103
City-St-Zip: LAUDERHILL, FL 33313

Title: VP () Delete
Name: LINDO, VERNIE A
Address: 7485 N.W. 44TH ST, APT. 712
City-St-Zip: LAUDERHILL, FL 33319

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: MCNEIL, NOLA S SEC
Address: 3477 NW 19TH.STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: PATRICK MCNEIL

P

02/19/2008

Electronic Signature of Signing Officer or Director

Date