

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018847

FILED
Jul 14, 2008
Secretary of State

Entity Name: #1 MISTER MINI DELIVERY SERVICES, INC.

Current Principal Place of Business:

5171 SW 17TH COURT
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

601 SE 12 STREET
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-0661538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
4875 NORTH FEDERAL HIGHWAY
SEVENTH FLOOR
FORT LAUDERDALE, FL 33308 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

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: PD () Delete
Name: VERDERBER, JOHN G
Address: 5171 SW 17TH COURT
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN VERDERBER

PRES

07/14/2008

Electronic Signature of Signing Officer or Director

Date