

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076049

FILED
Apr 28, 2011
Secretary of State

Entity Name: ALL STATE MOVING & STORAGE/VAN LINES INC.

Current Principal Place of Business:

4757 SW 51 STREET
#3
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

13993 SW 42 ST.
DAVIE, FL 33330 US

New Mailing Address:

4757 SW 51 STREET
#3
DAVIE, FL 33314 US

FEI Number: 20-8339686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCCELYSSE, KARL
4757 SW 51ST STREET
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

HOROWITZ, YANNA
4757 SW 51ST STREET
#3
DAVIE, FL 33314 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: YANNA HOROWITZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOROWITZ, YANNA
Address: 4757 SW 51 ST
City-St-Zip: DAVIE, FL 33314 US

I hereby 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 all other like empowered.

SIGNATURE: YANNA HOROWITZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date