

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136462

FILED
Feb 12, 2008
Secretary of State

Entity Name: FATHER & SON VAN LINES, INC.

Current Principal Place of Business:

6805 STUART LANE SOUTH
JACKSONVILLE, FL 32205

New Principal Place of Business:

6805 STUART LANE SOUTH
JACKSONVILLE, FL 32254

Current Mailing Address:

6805 STUART LANE SOUTH
JACKSONVILLE, FL 32205

New Mailing Address:

6805 STUART LANE SOUTH
JACKSONVILLE, FL 32254

FEI Number: 20-1702658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, ROBERT M
FORD BOWLUS DUSS MORGAN ET AL.
10110 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

KOHL, ADAM
150 WARREN CIRCLE
JACKSONVILLE, FL 32259 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: ADAM KOHL

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HOROWITZ, YVONNE
Address: 6805 STUART LANE SOUTH
City-St-Zip: JACKSONVILLE, FL 32205

Title: VTD (X) Delete
Name: MARGAGLIONE, FRANCIS
Address: 12 ARROWHEAD DR
City-St-Zip: SAUGUS, MA 01906

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: YVONNE HOROWITZ

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02/12/2008

Electronic Signature of Signing Officer or Director

Date