

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147452

FILED
Mar 23, 2009
Secretary of State

Entity Name: AMERICAN DREAM MOVING & STORAGE, INC.

Current Principal Place of Business:

10002 BAVARIA ROAD #5
FT MYERS, FL 33913

New Principal Place of Business:

10061 BAVARIA ROAD #1
FT MYERS, FL 33913 US

Current Mailing Address:

10002 BAVARIA ROAD #5
FT MYERS, FL 33913

New Mailing Address:

10061 BAVARIA ROAD #1
FT MYERS, FL 33913 US

FEI Number: 20-1792875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSEN, DEBORAH M
18690 SARASOTA RD
FT MYERS, FL 33967 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FEDIGAN, MARK D
Address: 18690 SARASOTA RD
City-St-Zip: FT MYERS, FL 33967

Title: DVST () Delete
Name: ANDERSEN, DEBORAH M
Address: 18690 SARASOTA RD
City-St-Zip: FT MYERS, FL 33967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FEDIGAN, MARK D
Address: 18690 SARASOTA RD
City-St-Zip: FT MYERS, FL 33967 US

Title: DVST (X) Change () Addition
Name: ANDERSEN, DEBORAH M
Address: 18690 SARASOTA RD
City-St-Zip: FT MYERS, FL 33967 US

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: DEBORAH M ANDERSEN

DVST

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date