

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 20, 2008
Secretary of State**

DOCUMENT# P04000163235

Entity Name: FL MOVERS INC

Current Principal Place of Business:

236 NORTH FEDERAL HWY
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

236 NORTH FEDERAL HWY
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 20-1963278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABOUKUA, ERYK
2025 NE 164TH ST
N. MIAMI, FL 33162 US

Name and Address of New Registered Agent:

DAHAN, MICHEL M
236 NORTH FEDERAL HWY
DANIA, FL 33004 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: MICHEL _____ 08/20/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAHAN, MICHEL M
Address: 236 NORTH FEDERAL HWY
City-St-Zip: DANIA, FL 33004 US

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: DAHAN MICHEL _____ PD 08/20/2008
Electronic Signature of Signing Officer or Director Date