

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157600

FILED
Apr 29, 2008
Secretary of State

Entity Name: ASTRO MOVING & STORAGE OF BOCA, INC.

Current Principal Place of Business:

160 NW 16TH STREET
BOCA RATON, FL 33432

New Principal Place of Business:

2475 SW 32ND AVENUE
PEMBROKE PARK, FL 33023

Current Mailing Address:

160 NW 16TH STREET
BOCA RATON, FL 33432

New Mailing Address:

2475 SW 32ND AVENUE
PEMBROKE PARK, FL 33023

FEI Number: 20-3874207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
1499 W. PALMETTO PARK ROAD
SUITE 300
BOCA RATON, FL 33486 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: CEO () Delete
Name: VERDERBER, SR., JOSEPH E
Address: 160 NW 16TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: VERDERBER, JUDITH E
Address: 160 NW 16TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: PRES () Delete
Name: KEAN, SR, MICHAEL T
Address: 160 NW 16TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: DIR () Delete
Name: FLOROZKY, MICHELLE
Address: 160 NW 16TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: SEC () Delete
Name: KEAN, LAURA M
Address: 160 NW 16TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: DIR () Delete
Name: VERDERBER, KEITH B
Address: 160 NW 16TH STREET
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VERDERBER, SR., JOSEPH E
Address: 2475 SW 32ND AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023

Title: VP (X) Change () Addition
Name: VERDERBER, JUDITH E
Address: 2475 SW 32ND AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023

Title: PRES (X) Change () Addition
Name: KEAN, SR, MICHAEL T
Address: 2475 SW 32ND AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023

Title: DIR (X) Change () Addition
Name: FLOROZKY, MICHELLE
Address: 2475 SW 32ND AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023

Title: SEC (X) Change () Addition
Name: KEAN, LAURA M
Address: 2475 SW 32ND AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023

Title: DIR (X) Change () Addition
Name: VERDERBER, KEITH B
Address: 2475 SW 32ND AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023

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: MICHAEL T. KEAN

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date