

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000065451

FILED
Jul 10, 2007
Secretary of State

Entity Name: AAA DOLPHIN MOVING & STORAGE, INC.

Current Principal Place of Business:

1945-47 W PARK AVE
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

PO BOX 192
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 20-4755049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, PHIL
1206 BOND ST
EDGEWATER, FL 32132 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECK, PHIL
Address: PO BOX 192
City-St-Zip: EDGEWATER, FL 32132

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO () Change (X) Addition
Name: PETER, BECK P CEO
Address: 27 CAMINO REAL DR
City-St-Zip: EDGEWATER, FL 32132 US

Title: VP () Change (X) Addition
Name: STEFFL, LOLA J VP
Address: 1206 BOND ST
City-St-Zip: EDGEWATER, FL 32132 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: PHIL P BECK

D

07/10/2007

Electronic Signature of Signing Officer or Director

Date