2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069799

Entity Name: 21ST CENTURY MOVING AND STORAGE, INC.

FILED May 23, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

7813 ALHAMBRA BLVD 4744 FOREST STREET

MIRAMAR, FL 33023 US LINIT K

DENVER, CO 80216 US

Current Mailing Address: New Mailing Address:

4744 FOREST STREET 13043 HAMILTON GREEN DR

CHARLOTTE, NC 28773 **UNIT K**

DENVER, CO 80216 US

FEI Number: 20-4912017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

BOWLES, TIMOTHY BOWLES, ELIJAH 7813 ALHAMBRA BLVD 7813 PRÉSIDENTS DRIVE

MIRAMAR, FL 33023 ORLANDO, FL 32809

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: ELIJAH BOWLES 05/23/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BOWLES, ELIJAH Name: Name: BOWLES, ELIJAH 7813 ALHAMBRA BLVD 4744 FOREST STREET, UNIT K Address: Address:

City-St-Zip: MIRAMAR, FL 33023 US City-St-Zip: DENVER, CO 80216 US

() Delete VΡ Title: Title: TD (X) Change () Addition Name: GABCO, JANISE Name: GABCO, JANISE

7813 ALHAMBRA BLVD 4744 FOREST STREET, UNIT K Address: Address: MIRAMAR, FL 33023 US DENVER, CO 80216 US City-St-Zip: City-St-Zip:

(X) Delete Title: Title: TRFA () Change () Addition

BOWLES, TIMOTHY Name: Name: 7813 ALHAMBRA BLVD Address: Address: City-St-Zip: MIRAMAR, FL 33023 US City-St-Zip:

Title: SEC (X) Delete Title: () Change () Addition

BOWLES, JOHNSON Name: Name: Address: 7813 ALHAMBRA BLVD Address: City-St-Zip: MIRAMAR, FL 33023 US 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: ELIJAH BOWLES **PSD** 05/23/2008