

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029567

FILED
Jan 24, 2011
Secretary of State

Entity Name: SUNSET MOVING & STORAGE, INC.

Current Principal Place of Business:

762 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

2900 NW 27TH AVENUE
POMPANO BEACH, FL 33069

Current Mailing Address:

762 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Mailing Address:

2900 NW 27TH AVENUE
POMPANO BEACH, FL 33069

FEI Number: 20-8532617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, MARK S
762 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

PIERCE, MARK S
2900 NW 27TH AVENUE
POMPANO BEACH, FL 33069 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: MARK S. PIERCE

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PIERCE, MARK S
Address: 2900 NW 27TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: CFO
Name: LIONTI, PAUL M
Address: 2900 NW 27TH AVENUE
City-St-Zip: POMPANO BEACH, FL 3

Title: P
Name: BROWN, STEVEN
Address: 2900 NW 27TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: S
Name: KOPP, MICHELLE E
Address: 2900 NW 27TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

I hereby 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 all other like empowered.

SIGNATURE: MARK S. PIERCE

CEO

01/24/2011

Electronic Signature of Signing Officer or Director

Date