2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106077

Entity Name: SUNSTATE MOVERS & STORAGE, INC.

FILED Aug 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1419 E. 14TH AVE. 1419 E. 4TH AVE. TAMPA, FL 33605 TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

1419 E. 14TH AVE. 1419 E. 4TH AVE. TAMPA, FL 33605 TAMPA, FL 33605

FEI Number: 30-0517524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHMUELI, MOSHE
2812 BROADWAY CENTER BLVD
BRANDON, FL 33510 US
SHMUELI, MOSHE
1419 E 4TH AVE
TAMPA, FL 33605 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: 08/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SHMUELI, MOSHE Address: 1419 E. 4TH AVE. City-St-Zip: TAMPA, FL 33605

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: MOSHE SHMUELI P 08/29/2010