

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040952

Entity Name: MOVING & STORAGE INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3155 NORTH ANDREWS AVE EXT.
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3155 NORTH ANDREWS AVE EXT.
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 80-0595134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/P
Name: MASSARO, LOUIS
Address: 4900 WASHINGTON STREET SUITE 302
City-St-Zip: HOLLYWOOD, FL 33021

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: LOUIS MASSARO

D/P

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date

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fld. 4/30/12

AFFIDAVIT OF AMY ZEIGLER

COMMONWEALTH OF PENNSYLVANIA :
: ss.
COUNTY OF DAUPHIN :

Amy Zeigler, being duly sworn upon her oath, deposes and says:

1. I am a Customer Service Specialist for Corporation Service Company (CSC) in its Harrisburg, Pennsylvania office. I am over 18 years of age and am authorized to provide this affidavit on behalf of CSC.

2. CSC provides public record search and filing services to customers including annual report preparation and filing services.

3. On April 30, 2012 CSC filed Florida 2012 For Profit Corporation Annual Report for Moving & Storage Inc. which incorrectly named Louis Massaro as Director and President of the corporation.

4. The correct name of the officer and director is Ricky Walker as Director and President of Moving & Storage Inc. was contained on the Amended Annual Report filed May 10, 2012.

5. Further affiant sayeth not.

Sworn and subscribed to :
before me this 20th day
of June, 2012:

Amy Zeigler 6/20/12
AMY ZEIGLER

Heather Grose
Notary Public

My Commission expires: 6/04/14

