

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000079175

Entity Name: CONTINENTAL VAN LINES, INC

FILED
Jul 19, 2011
Secretary of State

Current Principal Place of Business:

1515 NORTH UNIVERSITY
#209
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1515 N. UNIVERSITY DR., #209
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 27-3574341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX RESOURCE CENTER OF FLORIDA, INC.
20401 NW 2 AVENUE
103
MIAMI, FL 33169 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: PRES
Name: FREEDMAN, BOB
Address: 2570 NORTH POWERLINE ROAD #504
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: GILLARDETTI, EMIL
Address: 1395 SOUTH OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062 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: BOB FREEDMAN

PRES

07/19/2011

Electronic Signature of Signing Officer or Director

Date