

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049720

FILED
Apr 30, 2012
Secretary of State

Entity Name: JOSEPH A. PALERMO MOVING & STORAGE, INC.

Current Principal Place of Business:

6292 TOWER LANE
SUITE 1
SARASOTA, FL 34240 US

New Principal Place of Business:

1605 MAIN ST.
SUITE 1001
SARASOTA, FL 34236 US

Current Mailing Address:

6292 TOWER LANE
SUITE 1
SARASOTA, FL 34240 US

New Mailing Address:

1605 MAIN ST.
SUITE 1001
SARASOTA, FL 34236 US

FEI Number: 45-2470517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALERMO, JOSEPH A
6292 TOWER LANE
SUITE 1
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

GOLDSMITH, STANLEY A
1605 MAIN ST.
SUITE 1001
SARASOTA, FL 34236 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: STANLEY A. GOLDSMITH

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: PALERMO, JOSEPH A
Address: 1605 MAIN ST. SUITE 1001
City-St-Zip: SARASOTA, FL 34236 US

Title: VP
Name: PALERMO, JENNIFER A
Address: 1605 MAIN ST. SUITE 1001
City-St-Zip: SARASOTA, FL 34236 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: JOSEPH A. PALERMO (SAG)

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04/30/2012

Electronic Signature of Signing Officer or Director

Date