2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059285

DENVER, CO 80216

Entity Name: 67TH AVENUE MOVING AND STORAGE INC

FILED Mar 05, 2012 Secretary of State

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

5303 E 47TH AVE 11334 BOGGY CREEK ROAD

127

ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

11551 E ARAPAHOE RD 8400 E CRESCENT PARKWAY

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CENTENNIAL, CO 80112 GREENWOOD VILLAGE, CO 80111

FEI Number: 20-8201398 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:

HEIER, JOSHUA W
3155 N ANDREWS AVE EXT
POMANO BEACH, FL 33064 US
STEGALL, ELVIS
11334 BOGGY CREEK ROAD
ORLANDO, FL 32824 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: ELVIS STEGALL 03/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: SHELDON, ERIC M

Address: 8400 E. CRESCENT PARKWAY
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: F

Name: SHIFRIN, SOFIA

Address: 8400 E. CRESCENT PARKWAY
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: SEC

Name: MARTINEZ, KRIS
Address: 16916 MOLINA PLACE
City-St-Zip: PARKER, CO 80134

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: SOFIA SHIFRIN P 03/05/2012