

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20706

FILED
Mar 24, 2009
Secretary of State

Entity Name: BOHREN'S MOVING AND STORAGE INCORPORATED

Current Principal Place of Business:

3 APPEGATE DR.
ROBBINSVILLE, NJ 08691

New Principal Place of Business:

3 APPEGATE DR. SOUTH
ROBBINSVILLE, NJ 08691

Current Mailing Address:

PO BOX 2234
PRINCETON, NJ 085402234 US

New Mailing Address:

3 APPEGATE DR. SOUTH
ROBBINSVILLE, NJ 08691

FEI Number: 22-1754768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CH () Delete
Name: FROELICH, THEODORE, W.
Address: 3 APPEGATE DR.
City-St-Zip: ROBBINSVILLE, NJ 08691

Title: PRES () Delete
Name: HEWITT, DENISE
Address: 3 APPEGATE DR.
City-St-Zip: ROBBINSVILLE, NJ 08691

Title: VP () Delete
Name: FROELICH, LOUISE
Address: 3 APPEGATE DR.
City-St-Zip: ROBBINSVILLE, NJ 08691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MEM (X) Change () Addition
Name: FROELICH, THEODORE, W.
Address: 3 APPEGATE DR SOUTH
City-St-Zip: ROBBINSVILLE, NJ 08691

Title: PRES (X) Change () Addition
Name: HEWITT, DENISE
Address: 3 APPEGATE DR SOUTH
City-St-Zip: ROBBINSVILLE, NJ 08691

Title: VP (X) Change () Addition
Name: FROELICH, LOUISE
Address: 3 APPEGATE DR SOUTH
City-St-Zip: ROBBINSVILLE, NJ 08691

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THEODORE FROELICH

MEM

03/24/2009

Electronic Signature of Signing Officer or Director

Date