

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000030218

FILED
Aug 12, 2011
Secretary of State

Entity Name: SMART MOVE MOVING AND STORAGE, INC.

Current Principal Place of Business:

1601 22ND ST N
ST PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:
1601 22ND ST N
ST PETERSBURG, FL 33713 US

New Mailing Address:

FEI Number: 59-3240684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, BENJAMIN J
1601 22ND ST N
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

SAUNDERS, BENJAMIN
1601 22ND ST N
ST PETERSBURG, FL 33713 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: BENJAMIN SAUNDERS

08/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAUNDERS, BENJAMIN J
Address: 1601 22ND ST N
City-St-Zip: ST PETERSBURG, FL 33713

Title: VP
Name: SAUNDERS, BARBARA M
Address: 1601-22ND ST N
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: SEC
Name: HERVEY, BRENNAN
Address: 1601 - 22ND STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33713

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: BENJAMIN SAUNDERS

PRES

08/12/2011

Electronic Signature of Signing Officer or Director

Date