

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099876

FILED
Apr 26, 2012
Secretary of State

Entity Name: ALL MY SONS MOVING AND STORAGE OF FT. MYERS, INC.

Current Principal Place of Business:

14660 JETPORT LOOP
SUITE 9
FT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

472 HOLIDAY DR.
HALLANDALE, FL 33009

New Mailing Address:

14660 JETPORT LOOP
SUITE 9
FT MYERS, FL 33913 US

FEI Number: 65-0796396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBBERLY, LINDA
472 HOLIDAY DR.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ALL MY SONS MOVING & STORAGE OF FORT MYERS
14660 JETPORT LOOP
SUITE 9
FORT MYERS, FL 33913 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: BETTY PETERSON

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BROWN, JOHN
Address: 479 CORBEL DR
City-St-Zip: NAPLES, FL 34110

Title: PSD
Name: HOYOS, BETTY
Address: 14660 JETPORT LOOP
City-St-Zip: FORT MYERS, FL 33913

Title: T
Name: BROWN, MARY
Address: 479 CORBEL DR
City-St-Zip: NAPLES, FL 34110

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: BETTY HOYOS

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date