

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106724

FILED  
Feb 08, 2007  
Secretary of State

Entity Name: SUNSET MOVING & STORAGE, INC.

## Current Principal Place of Business:

121 US HIGHWAY 1  
ST 105  
KEY WEST, FL 33040

## New Principal Place of Business:

## Current Mailing Address:

2751-2 EAST ARAGON BLVD.  
SUNRISE, FL 33313

## New Mailing Address:

762 SOUTH MILITARY TRAIL  
DEERFIELD BEACH, FL 33442

FEI Number: 65-0801546

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELLIS, JUDITH A  
2751-2 EAST ARAGON BLVD.  
SUNRISE, FL 33313 US

## Name and Address of New Registered Agent:

PIERCE, MARK S  
762 SOUTH MILITARY TRAIL  
DEERFIELD BEACH, FL 33442 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: MARK S. PIERCE

02/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: ELLIS, JUDITH A  
Address: 2751-2 EAST ARAGON BLVD  
City-St-Zip: SUNRISE, FL 33313

Title: ST ( ) Delete  
Name: ELLIS, GARY W  
Address: 2751-2 EAST ARAGON BLVD  
City-St-Zip: SUNRISE, FL 33313

Title: VP (X) Delete  
Name: HABICHT, EDWARD H  
Address: 2171 SOUND OVERLOOK DR. E.  
City-St-Zip: JACKSONVILLE, FL 32224

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: PIERCE, MARK S  
Address: 762 SOUTH MILITARY TRAIL  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: ST (X) Change ( ) Addition  
Name: MCMANUS, DONLEEN  
Address: 762 SOUTH MILITARY TRAIL  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK S. PIERCE

DP

02/08/2007

Electronic Signature of Signing Officer or Director

Date