

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000106724

FILED
Feb 23, 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:

762 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Mailing Address:

2657 SW BEAUMONT AVE.
PALM CITY, FL 34990

FEI Number: 65-0801546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ELLIS, JUDITH H
2657 SW BEAUMONT AVE.
PALM CITY, FL 34990 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: JUDITH H. ELLIS

02/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ELLIS, JUDITH H
Address: 2657 SW BEAUMONT AVE.
City-St-Zip: PALM CITY, FL 34990

Title: ST (X) Change () Addition
Name: ELLIS, GARY W
Address: 2657 SW BEAUMONT AVE.
City-St-Zip: PALM CITY, FL 34990

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

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: JUDITH H. ELLIS

DP

02/23/2007

Electronic Signature of Signing Officer or Director

Date