

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08117

FILED
Apr 25, 2011
Secretary of State

Entity Name: ALLIED SHELVING AND EQUIPMENT, INC.

Current Principal Place of Business:

5761 N.W. 37 AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5761 N.W. 37 AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0361110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYSONET, GEORGE
9280 S.W. 146 STREET
MIAMI, FL 33176 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MAYSONET, GEORGE
Address: 9280 SW 146TH ST.
City-St-Zip: MIAMI, FL

Title: V
Name: MAYSONET, GREGORY
Address: 9280 SW 146 ST
City-St-Zip: MIAMI, FL 33176

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: GEORGE MAYSONET

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date