

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007650

Entity Name: ALL MY SONS MOVING & STORAGE OF FT. LAUDERDALE, INC.

Current Principal Place of Business:

3762 PARK CENTRAL BLVD N
POMPANO BEACH, FL 33064

Current Mailing Address:

3762 PARK CENTRAL BLVD N
POMPANO BEACH, FL 33064 US

FEI Number: 20-5869032

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PST
Name CLAIR, MARK
Address 3762 PARK CENTRAL BLVD N
City-State-Zip: POMPANO BEACH FL 33064

Title CFO
Name BOURAS, NICK
Address 2400 OLD MILL ROAD
City-State-Zip: CARROLLTON TX 75007

Title D
Name PETERSON, ROBERT
Address 2400 OLD MILL ROAD
City-State-Zip: CARROLLTON TX 75007

Title ASST. SECRETARY
Name PETERSON, ROBERT
Address 2400 OLD MILL ROAD
City-State-Zip: CARROLLTON TX 75007

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: ROBERT PETERSON

ASSISTANT SECRETARY 04/18/2016

Electronic Signature of Signing Officer/Director Detail

Date