

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57015

FILED
Jan 04, 2011
Secretary of State

Entity Name: STEVE'S STORAGE, INC.

Current Principal Place of Business:

9212 EDGEWATER DR
CLERMONT, FL 34711

New Principal Place of Business:

13537 GRANVILLE AVE.
CLERMONT, FL 34711 US

Current Mailing Address:

9212 EDGEWATER DR
CLERMONT, FL 34711

New Mailing Address:

9212 EDGEWATER DR
CLERMONT, FL 34711 US

FEI Number: 59-2768695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER, DELANCETT, & BROWN, PA
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: DP
Name: JOHNSON, STEVEN E
Address: 9212 EDGEWATER DR
City-St-Zip: CLERMONT, FL 34711 US

Title: D
Name: JOHNSON, TAKAKO T
Address: 9212 EDGEWATER DR
City-St-Zip: CLERMONT, FL 34711 US

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: STEVEN E. JOHNSON

PRES

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date