

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140045

Entity Name: ATLAS STORAGE, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2190 SR 70 WEST
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

4730 50TH AVE
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 20-8188959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, DAVID A
2010 CYPRESS LAKE DR.
GRANT, FL 32949 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MIDDLESTEAD, LLOYD L
Address: 30772 PALM DR
City-St-Zip: BIG PINE KEY, FL 33043

Title: DV () Delete
Name: MARSHALL, DAVID A
Address: 2010 CYPRESS LAKE DR.
City-St-Zip: GRANT, FL 32949

Title: DS () Delete
Name: LARGE, G.C. J
Address: 4730 50TH AVE
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: G. C. JACK LARGE

SEC.

04/29/2009

Electronic Signature of Signing Officer or Director

Date