2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005396

Entity Name: OSTEEN STORAGE INC.

FILED Jan 10, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 139 FAITH WAY JUPITER, FL 33458 **Current Mailing Address: New Mailing Address:** 139 FAITH WAY JUPITER, FL 33458 FEI Number: 27-4583296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAMMONS, FOY H 14105 S.W. 82 AVE MIAMI, FL 33158 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: DIEZ, GEORGE Name: 139 FAITH WAY Address:

City-St-Zip: JUPITER, FL 33458

Title:

Name: DIEZ, VIVIAN Address: 139 FAITH WAY JUPITER, FL 33458 City-St-Zip:

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: DIEZ GEORGE D 01/10/2012