|  | ing Address.   |                       |   |                      |
|--|--|-----------------------|---|----------------------|
| 1575 BELLA   |  |                       |   |                      |
| MERRIIIS   | LAND, FL 32952   |                       |   |                      |
| FEI Number: 27-2715585   |  |                       | Certificate of Status Desired: No         |                      |
| Name and Address of Current Registered Agent:  |  |                       |   |                      |
| DEVENS, DAVI<br>1575 BELLA CA<br>MERRITT ISLAI   |  |                       |   |                      |
| 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. |  |                       |   |                      |
| The above named  | l entity submits this statement for the purpose of changing its regis                                      | tered office or regis | tered agent, or both, in the State of Flo | orida.               |
|  | l entity submits this statement for the purpose of changing its regis<br>: DAVID C. DEVENS                 | tered office or regis | tered agent, or both, in the State of Flo | orida.<br>03/20/2015 |
|  |  | tered office or regis | tered agent, or both, in the State of Flo |                      |
|  | Electronic Signature of Registered Agent   | tered office or regis | tered agent, or both, in the State of Flo | 03/20/2015           |
| SIGNATURE  | Electronic Signature of Registered Agent   | tered office or regis | tered agent, or both, in the State of Flo | 03/20/2015           |
| SIGNATURE  | DAVID C. DEVENS     Electronic Signature of Registered Agent     ctor Detail :                             |                       |   | 03/20/2015           |
| SIGNATURE<br>Officer/Direc<br>Title  | Electronic Signature of Registered Agent Ctor Detail : P   | Title                 | VP  | 03/20/2015           |
| SIGNATURE<br>Officer/Direc<br>Title<br>Name  | Electronic Signature of Registered Agent<br>Ctor Detail :<br>P<br>DEVENS, DAVID CSR.<br>1575 BELLA CASA CT | Title<br>Name         | VP<br>DEVENS, THERESE D.                  | 03/20/2015           |

SIGNATURE: DAVID C. DEVENS

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/20/2015

Mar 20, 2015 **Secretary of State** CC5573048412

FILED

**Current Mailing Address:** 

DOCUMENT# P10000027966

**Current Principal Place of Business:** 

1575 BELLA CASA CT MERRITT ISLAND, FL 32952

## 2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: 5 STAR STORAGE SOLUTIONS INC.

Date