

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 319888

FILED
Feb 28, 2011
Secretary of State

Entity Name: STOR-ALL SYSTEMS INC

Current Principal Place of Business:

1375 W HILLSBORO BLVD.
DEERFIELD BCH., FL 33442

New Principal Place of Business:

Current Mailing Address:

1375 W HILLSBORO BLVD.
DEERFIELD BCH., FL 33442

New Mailing Address:

FEI Number: 59-1452959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, LARRY W.
1375 W HILLSBORO BLVD.
DEERFIELD BCH., FL 33442 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: PTD
Name: ANDERSON, LARRY W
Address: 1375 W HILLSBORO BLVD.
City-St-Zip: DEERFIELD BCH., FL 33442

Title: VSD
Name: ANDERSON, JEFFREY M.
Address: 1375 W HILLSBORO BLVD.
City-St-Zip: DEERFIELD BCH., FL 33442

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: LARRY W. ANDERSON

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date