

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001467

FILED
Feb 20, 2008
Secretary of State

Entity Name: RED STORAGE, INC.

Current Principal Place of Business:

1366 MALABAR ROAD SE
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

420 ROSS AVENUE
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 31-1357399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK ESQ.
FRESE, NASH & HANSEN, P.A.
930 S. HARBOR CITY BLVD., SUITE 505
MELBOURNE, FL 32901 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: PC () Delete
Name: VOLDNESS, JEROME
Address: 420 ROSS AVENUE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: T () Delete
Name: VOLDNESS, NATHAN R
Address: 420 ROSS AVENUE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: S () Delete
Name: VOLDNESS, ANN
Address: 420 ROSS AVENUE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: ANN VOLDNESS

S

02/20/2008

Electronic Signature of Signing Officer or Director

_____ Date