

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001467

FILED
Jan 03, 2012
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

OFFICERS AND DIRECTORS:

Title: PC
Name: VOLDNESS, JEROME
Address: 420 ROSS AVENUE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: T
Name: VOLDNESS, NATHAN R
Address: 1446 PARKVIEW CIRCLE #108
City-St-Zip: WILMINGTON, NC 28405

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

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: ANN VOLDNESS

S

01/03/2012

Electronic Signature of Signing Officer or Director

Date