

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006695

FILED
Jan 03, 2011
Secretary of State

Entity Name: FORT KNOX STORAGE COMPANY

Current Principal Place of Business:

401 JIM MORAN BLVD
DEERFIELD BCH, FL 33442

New Principal Place of Business:

Current Mailing Address:

BOX 4157
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 36-3606965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIARAMITARD, SALVATORE
401 JIM MORAN 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: P
Name: LIST, HERBERT A JR
Address: 401 JIM MORAN 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: HERBERT A LIST JR

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date