

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004706

FILED
Jul 01, 2009
Secretary of State

Entity Name: NATIONAL EVIDENCE & PROPERTY STORAGE, INC.

Current Principal Place of Business:

2880 NW 2ND AVENUE
3-B
BOCA RATON, FL 33431

New Principal Place of Business:

101 GLADES ROAD
BAY E
BOCA RATON, FL 33431

Current Mailing Address:

2880 NW 2ND AVENUE
3-B
BOCA RATON, FL 33431

New Mailing Address:

101 GLADES ROAD
BAY E
BOCA RATON, FL 33431

FEI Number: 20-4872912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SICILIANO, THOMAS V
980 NORTH FEDERAL HWY
STE 440
BOCA RATON, FL 33432 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: ANTOL, DON
Address: 2880 NW 2ND AVENUE # 3-B
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: ANTOL, DON
Address: 101 GLADES ROAD BAY E
City-St-Zip: BOCA RATON, FL 33431

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: DONALD ANTOL

PRES

07/01/2009

Electronic Signature of Signing Officer or Director

Date