

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002200

FILED
May 06, 2009
Secretary of State

Entity Name: STORAGE STRUCTURES, INC.

Current Principal Place of Business:

1836 CARROLLTON VILLA RICA HWY., SUITE 111
RICA, GA 30180

New Principal Place of Business:

1836 CARROLLTON VILLA RICA HWY., SUITE 111
VILLA RICA, GA 30180

Current Mailing Address:

1836 CARROLLTON VILLA RICA HWY., SUITE 111
RICA, GA 30180

New Mailing Address:

1836 CARROLLTON VILLA RICA HWY., SUITE 111
VILLA RICA, GA 30180

FEI Number: 20-8855621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, ROBERT M.
1451 WOODWIND CT.
FT. MYERS, FL 33919 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: P () Delete
Name: MULKEY, HEATH
Address: 1836 CARROLLTON VILLA RICA HWY., SUITE 111
City-St-Zip: RICA, GA 30180

Title: V () Delete
Name: PEARSON, CHRIS
Address: 1836 CARROLLTON VILLA RICA HWY., SUITE 111
City-St-Zip: RICA, GA 30180

Title: S () Delete
Name: GRAY, MARIA
Address: 1836 CARROLLTON VILLA RICA HWY., SUITE 111
City-St-Zip: RICA, GA 30180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MULKEY, HEATH
Address: 1836 CARROLLTON VILLA RICA HWY., SUITE 111
City-St-Zip: VILLA RICA, GA 30180

Title: V (X) Change () Addition
Name: PEARSON, CHRIS
Address: 1836 CARROLLTON VILLA RICA HWY., SUITE 111
City-St-Zip: VILLA RICA, GA 30180

Title: S (X) Change () Addition
Name: GRAY, MARIA
Address: 1836 CARROLLTON VILLA RICA HWY., SUITE 111
City-St-Zip: VILLA RICA, GA 30180

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: MARIA GRAY

SECR

05/06/2009

Electronic Signature of Signing Officer or Director

Date