2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003728

FILED Apr 18, 2011 Secretary of State

Date

Entity Name: CROFUTT & SMITH STORAGE WAREHOUSES, INC.

Current Principal Place of Business: New Principal Plac	e of Business:
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1 LENEL RD

LANDING, NJ 07850

Current Mailing Address: New Mailing Address:

PO BOX 8001 LANDING, NJ 07850

FEI Number: 22-1535646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US

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.

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SIGNATURE:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: CEO

Name: SORHAGEN, DENNIS Address: 1 LENEL RD. City-St-Zip: LANDING, NJ 07850

Title: F

Name: SORHAGEN, ROGER Address: 1 LENEL RD. City-St-Zip: LANDING, NJ 07850

Title: S

Name: SORHAGEN, JAMES Address: 1 LENEL RD. City-St-Zip: LANDING, NJ 07850

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: DENNIS SORHAGEN CEO 04/18/2011