

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003728

FILED
Feb 18, 2012
Secretary of State

Entity Name: CROFUTT & SMITH STORAGE WAREHOUSES, INC.

Current Principal Place of Business:

1 LENEL RD
LANDING, NJ 07850

New Principal Place of Business:

Current Mailing Address:

PO BOX 8001
LANDING, NJ 07850

New Mailing Address:

FEI Number: 22-1535646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: SORHAGEN, DENNIS
Address: 1 LENEL RD.
City-St-Zip: LANDING, NJ 07850

Title: P
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: DONALD BRAND

CFO

02/18/2012

Electronic Signature of Signing Officer or Director

Date