

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000004857

FILED
Aug 07, 2007
Secretary of State

Entity Name: SOUTHERN STORAGE SOLUTIONS, INC.

Current Principal Place of Business:

3604 NORTH MONROE STREET
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 180426
TALLAHASSEE, FL 32318 US

New Mailing Address:

FEI Number: 58-2006381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYETT, PAUL
3604 NORTH MONROE STREET
TALLAHASSEE, FL 32303 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: PRES () Delete
Name: BOYETT, PAUL
Address: 3310 HWY 111S
City-St-Zip: CAIRO, GA 31728

Title: VPRES () Delete
Name: BOYETT, PATRICIA
Address: 2404 BETTONWOODS DR
City-St-Zip: TALLAHASSEE, FL 32308

Title: SEC () Delete
Name: BOYETT, JANICE
Address: 2504 BETTONWOODS DR
City-St-Zip: TALLAHASSEE, FL 32308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA () Change (X) Addition
Name: BOYETT, CYNTHIA
Address: 1104 EAST 7TH AVE.
City-St-Zip: TALLAHASSEE, FL 32303

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: JANICE BOYETT

SEC

08/07/2007

Electronic Signature of Signing Officer or Director

Date