2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00795

Feb 10, 2012 Secretary of State Entity Name: MCMAHON FUR STORAGE CO.

New Principal Place of Business: Current Principal Place of Business:

C/O JUDITH SIMMONS 233 AVANT AVE SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

C/O JUDITH SIMMONS 233 AVANT AVE SARASOTA, FL 34232

FEI Number: 59-2221577 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:

SIMMONS, JUDITH 233 AVANT AVE

SARASOTA, FL 34232 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SIMMONS, GERALD C Name: 4915 BACCUS AVE Address: City-St-Zip: SARASOTA, FL 34233

Title:

SIMMONS, VICK Name: Address: 4921 BACCUS AVE SARASOTA, FL 34233 City-St-Zip:

Title: DP

SIMMONS, JUDITH Name: 4915 BACCUS AVE Address: City-St-Zip: SARASOTA, FL 34233

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: JUDITH SIMMONS **PRES** 02/10/2012

FILED