

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96642

FILED
Feb 02, 2011
Secretary of State

Entity Name: PLANTATION KEY STORAGE, INC.

Current Principal Place of Business:

266 GARDENIA ST.
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 190
MORRISTON, FL 32668 US

New Mailing Address:

FEI Number: 65-0215780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKMEYER, KARL
18731 S.E. 30TH STREET
MORRISTON, FL 32668 US

Name and Address of New Registered Agent:

BECKMEYER, DEBORAH
18731 S.E. 30TH STREET
MORRISTON, FL 32668 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: DEBORAH BECKMEYER

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: BECKMEYER, KARL
Address: 18731 SE 30TH STREET
City-St-Zip: MORRISTON, FL 32668

Title: DP
Name: BECKMEYER, DEBORAH
Address: 18731 S.E. 30TH STREET
City-St-Zip: MORRISTON, FL 32668

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: DEBORAH BECKMEYER

DP

02/02/2011

Electronic Signature of Signing Officer or Director

Date