

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M62659

**FILED**  
**Apr 19, 2012**  
**Secretary of State**

**Entity Name:** FATHER & SON STORAGE WAREHOUSES, INC.

**Current Principal Place of Business:**

843 WEST 13 COURT SUITE 8  
RIVIERA BEACH, FL 33404 US

**New Principal Place of Business:**

**Current Mailing Address:**

843 WEST 13 COURT SUITE 8  
RIVIERA BEACH, FL 33404 US

**New Mailing Address:**

**FEI Number:** 65-0016747      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

PORCARO, DOMINIC  
843 WEST 13 COURT SUITE 8  
RIVIERA BEACH, FL 33404 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: P  
Name: PORCARO, DOMINIC  
Address: 252 STARLING LN S  
City-St-Zip: JUPITER, FL 334588385

Title: VST  
Name: PORCARO, DOMINIC  
Address: 252 STARLING LN S  
City-St-Zip: JUPITER, FL 334588385

Title: D  
Name: PORCARO, DOMINIC  
Address: 252 STARLING LN S  
City-St-Zip: JUPITER, FL 334588385

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: DOMINIC PORCARO

P

04/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date