2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 04, 2008 08:00 AN **Secretary of State DOCUMENT.# M98365** 1. Entity Name SITE STORAGE, INC. Principal Place of Business Mailing Address 1101 S ORANGE BLOSSOM TR 1101 S ORANGE BLOSSOM TR APOPKA, FL 32703 US APOPKA, FL 32703 US No Chg-P CR2E034 (11/05) 01112008 Applied For 4. FEI Number 59-2926206 Not Applicable \$8.75 Additional 5. Certificate of Status Desired DO NOT WRITE 6. Name and Address of Current Registered Agent RAINWATER, CARL 1101 S. ORANGE BLOSSOM TRAIL APOPKA, FL 32703 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE STEPHENS, KELLY D. NAME STREET ADDRESS 1250 LEXINGTON PKWY APOPKA, FL 32712 CITY-ST-ZIP TITLE STEPHENS, CAROLYN M. NAME 1250 LEXINGTON PKWY STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32712 TITLE . LOVE, NORMA NAME 1802 ORCHARD DRIVE STREET ADDRESS DO NOT WRITE APOPKA, FL 32712 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-24-2008

407-880-2211

FILED

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