

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007828

FILED  
Jan 18, 2010  
Secretary of State

**Entity Name:** BREEZE HILL STORAGE, INC.

**Current Principal Place of Business:**

8674 BREEZE HILL DR  
LAKE WALES, FL 33898

**New Principal Place of Business:**

**Current Mailing Address:**

BREEZE HILL STORAGE  
POST OFFICE BOX 264  
FROSTPROOF, FL 33843

**New Mailing Address:**

**FEI Number:** 42-1554339

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BROWN, JAMES R  
8674 BREEZE HILL DRIVE  
LAKE WALES, FL 33898 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: PD  
Name: ROUNDS, RICHARD  
Address: 8664 BREEZE HILL DR  
City-St-Zip: LAKE WALES, FL 33898

Title: VD  
Name: VUKICH, JAMES  
Address: 9186 LAKE POINT BLVD  
City-St-Zip: LAKE WALES, FL 33898

Title: TD  
Name: BROWN, JAMES R  
Address: 8674 BREEZEHILL DR.  
City-St-Zip: LAKE WALES, FL 33898

Title: VD  
Name: SYPHRIT, TOM  
Address: 8677 BREEZE HI;L DR  
City-St-Zip: LAKE WALES, FL 33898

Title: SD  
Name: BRYANT, LARRY  
Address: 3671 BREEZE WAY  
City-St-Zip: LAKE WALES, FL 33898

Title: D  
Name: BARDO, CORMAN  
Address: 8713 BREEZE HILL DRIVE  
City-St-Zip: LAKE WALES, FL 33898

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES R. BROWN

TD

01/18/2010

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

\_\_\_\_\_  
Date