

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035976

FILED
Jan 28, 2012
Secretary of State

Entity Name: SOUTH PINECASTLE MINI-WAREHOUSE, INC.

Current Principal Place of Business:

414 FAIRLANE AVE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

414 FAIRLANE AVE
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-3642858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, JAMES C MR.
414 FAIRLANE AVE
ORLANDO, FL 32809 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: DPS
Name: DAWSON, JAMES C
Address: 414 FAIRLANE AVE
City-St-Zip: ORLANDO, FL 32809

Title: DVT
Name: DAWSON, CAROL J
Address: 414 FAIRLANE AVE
City-St-Zip: ORLANDO, FL 32809

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: CAROL JEAN DAWSON

DVT

01/28/2012

Electronic Signature of Signing Officer or Director

Date