2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051104

Entity Name: A & J STORAGE, INC.

FILED Feb 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1810 SW 42ND COURT DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1810 SW 42ND COURT DEERFIELD BEACH, FL 33442

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

MASIELLO, ANTHONY 1810 SW 42ND WAY DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MASIELLO, ANTHONY

 Address:
 9681 NW 58TH CT

 City-St-Zip:
 PARKLAND, FL 33076

Title: VP

Name: PORTER, JOHN Address: 7505 NW 75TH DR

City-St-Zip: POMPANO BEACH, FL 33067

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: ANTHONY MASIELLO P 02/06/2012