

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003468

Entity Name: REK STORAGE, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

1513 NE 130 ST
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 290034
FORT LAUDERDALE, FL 33329

New Mailing Address:

FEI Number: 54-2088333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZUKOR, ROBERT J
860 E. COCO PLUM CIR.
PLANTATION, FL 33324 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: PRES
Name: CZUKOR, ROBERT J
Address: P.O.BOX 290034
City-St-Zip: DAVIE, FL 33329

Title: D
Name: CZUKOR, JOAN
Address: 2332 NE 17 TERR
City-St-Zip: FORT LAUDERDALE, FL 33305

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: ROBERT J CZUKOR

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date