

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054798

FILED
May 01, 2012
Secretary of State

Entity Name: WPW STORAGE OF MIAMI, INC.

Current Principal Place of Business:

2450 S.W. 28TH LANE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

1091 LIGHTHOUSE II
HILTON HEAD, SC 29928 US

New Mailing Address:

FEI Number: 20-0203741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JEFFERY
2450 S.W. 28TH LANE
MIAMI, FL 33133 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: P
Name: WILSON, JEFFERY
Address: 1091 LIGHTHOUSE LANE
City-St-Zip: HILTON HEAD ISLAND, SC 29928 US

Title: VP
Name: PERRY, CHRIS
Address: 55 BRAMS POINT
City-St-Zip: HILTON HEAD ISLAND, SC 29926 US

Title: T
Name: WILSON, GERRI
Address: 1091 LIGHTHOUSE LINE
City-St-Zip: HILTON HEAD ISLAND, SC 29928

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: JEFFREY WILSON

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date