

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004123

FILED
Apr 12, 2012
Secretary of State

Entity Name: FT. PIERCE SECURE STORAGE CORP.

Current Principal Place of Business:

5260-201 WEST HARBOR VILLAGE DRIVE
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

5260-201 WEST HARBOR VILLAGE DRIVE
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 65-1213625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVE, JAMES J ESQ.
5260-201 WEST HARBOR VILLAGE DRIVE
VERO BEACH, FL 32967 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: BOVE, JAMES J
Address: 5260-201 WEST HARBOR VILLAGE DRIVE
City-St-Zip: VERO BEACH, FL 32967 US

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: JAMES J BOVE

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date