2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# P04000085074

Entity Name: STOR-A-WAY II, INC.

Current Principal Place of Business:

5094 SE FEDERAL HWY.
STUART, FL 34997

New Principal Place of Business:

5094 SE FEDERAL HWY.
STUART, FL 34997 US

Current Mailing Address:

5094 SE FEDERAL HWY.
STUART, FL 34997

New Mailing Address:

5094 SE FEDERAL HWY.
STUART, FL 34997 US

FEI Number: 11-3720925 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KLEIN, ROBERT C
5094 SE FEDERAL HWY.
STUART, FL 34997 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: KLEIN, ROBERT C
Address: 5094 SE FEDERAL HWY.
City-St-Zip: STUART, FL 34997

Title: VD ( ) Delete
Name: RICHENBERG, LARRY L
Address: 5094 SE FEDERAL HWY.
City-St-Zip: STUART, FL 34997

Title: VSD ( ) Delete
Name: FRISCH, SIDNEY JR.
Address: 5094 SE FEDERAL HWY.
City-St-Zip: STUART, FL 34997

Title: T ( ) Delete
Name: KLEIN, SANDY L
Address: 5094 SE FEDERAL HWY.
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: KLEIN, ROBERT C
Address: 5094 SE FEDERAL HWY.
City-St-Zip: STUART, FL 34997 US

Title: VD (X) Change ( ) Addition
Name: RICHENBERG, LARRY L
Address: 5094 SE FEDERAL HWY.
City-St-Zip: STUART, FL 34997 US

Title: VSD (X) Change ( ) Addition
Name: FRISCH, SIDNEY JR.
Address: 5094 SE FEDERAL HWY.
City-St-Zip: STUART, FL 34997 US

Title: T (X) Change ( ) Addition
Name: KLEIN, SANDY L
Address: 5094 SE FEDERAL HWY.
City-St-Zip: STUART, FL 34997 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANDY KLEIN T 04/28/2009

Electronic Signature of Signing Officer or Director — Date