

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134301

Entity Name: CECIL STORAGE, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

10145 103RD STREET
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

108 E. 27TH STREET
JACKSONVILLE, FL 32206

New Mailing Address:

10145 103RD STREET
JACKSONVILLE, FL 32210

FEI Number: 20-5846817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, FRED M JR.
108 E. 27TH STREET
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

THOMPSON, FRED M JR.
10145 103RD STREET
JACKSONVILLE, FL 32210 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: FRED THOMPSON, JR.

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, FRED M JR.
Address: 108 E. 27TH STREET
City-St-Zip: JACKSONVILLE, FL 32206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, FRED M JR.
Address: 10145 103RD STREET
City-St-Zip: JACKSONVILLE, FL 32210

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: FRED THOMPSON, JR.

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date