

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039554

Entity Name: DC STORAGE INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

19150 & 19160 PEACHLAND BOULEVARD
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

24100 TISEO BLVD
#4
PORT CHARLOTTE, FL 33980

New Mailing Address:

FEI Number: 26-2445651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TISEO, ALBERT
24100 TISEO BLVD
#4
PORT CHARLOTTE, FL 33980 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: TISEO, ALBERT
Address: 24100 TISEO BLVD UNIT 4
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VP
Name: TISEO, CARLO A.
Address: 24100 TISEO BLVD UNIT 4
City-St-Zip: PORT CHARLOTTE, FL 33980

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: ALBERT J TISEO

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date