2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038170

Entity Name: NORTH FLORIDA STORAGE, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

137 SOUTH BEACH DRIVE ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

137 SOUTH BEACH DRIVE ST. AUGUSTINE, FL 32084 US

FEI Number: 26-4816565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORMAN, TERRY 1521 SW LEJEUNE ROAD FLORIDA, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 PATTERSON, SUSAN

 Address:
 137 SOUTH BEACH DRIVE

 City-St-Zip:
 ST. AUGUSTINE, FL. 32084 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: SUSAN J. PATTERSON PSD 04/21/2011