

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070199

FILED
Mar 21, 2012
Secretary of State

Entity Name: ART STORAGE SOLUTIONS, INC.

Current Principal Place of Business:

705 HARBOUR DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4350
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: 90-0495416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILDNER, ROY T ESQ.
423 DELAWARE AVE.
FORT PIERCE, FL 34950 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: DIR
Name: BROCKWAY, RICHARD C
Address: 705 HARBOUR DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: DIR
Name: BROCKWAY, DONALD L
Address: 255 ROLLINGWOOD DRIVE
City-St-Zip: ATHENS, GA 30605

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: RICHARD C. BROCKWAY

DIR

03/21/2012

Electronic Signature of Signing Officer or Director

Date