

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039002

Entity Name: SOUTH BEACH STORAGE, INC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

5740 COLUMBIA CIR
WEST PALM BEACH, FL 33407

New Principal Place of Business:

1880 WEST AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

5740 COLUMBIA CIR
WEST PALM BEACH, FL 33407

New Mailing Address:

1880 WEST AVENUE
MIAMI BEACH, FL 33139

FEI Number: 27-2593878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWITLYK, GEORGE A
2960 GREENBRIAR BLVD
WELLINGTON, FL 33414 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: PD
Name: SWITLYK, GEORGE A
Address: 1880 WEST AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: GEORGE A SWITLYK

PD

05/01/2011

Electronic Signature of Signing Officer or Director

Date