

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017785

Entity Name: FANTASTIC STORAGE INC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

9767 SE SHARON STREET
HOBE SOUND, FL 33455

New Principal Place of Business:

3326A SE DIXIE HWY
STUART, FL 34997

Current Mailing Address:

9767 SE SHARON STREET
HOBE SOUND, FL 33455

New Mailing Address:

3355 SE DIXIE HWY
STUART, FL 34997

FEI Number: 27-5086493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, BRIAN K
9767 SE SHARON STREET
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

O'DONNELL, BRIAN K
3355 SE DIXIE HWY
STUART, FL 34997 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: BRIAN O'DONNELL

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'DONNELL, BRIAN K
Address: 3355 SE DIXIE HWY
City-St-Zip: STUART, FL 34997

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: BRIAN O'DONNELL

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date