

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014023

FILED
Apr 01, 2012
Secretary of State

Entity Name: SECURITY STORAGE OF DELRAY, INC.

Current Principal Place of Business:

2900 GEORGIA ST.
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

2900 GEORGIA ST.
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0468604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN, STETZ
2900 GEORGIA ST.
DELRAY BEACH, FL 33444 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: D
Name: NASTASI, JOE
Address: 2900 GEORGIA ST.
City-St-Zip: DELRAY BEACH, FL 33444

Title: S
Name: KILLEN, LINDA
Address: 24-29 JACKSON AVE.
City-St-Zip: LONG ISLAND CITY, NY 11101

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: JOSEPH NASTASI

PRES

04/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date