

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068337

FILED
Mar 13, 2009
Secretary of State

Entity Name: INDIANTOWN IN AND OUT STORAGE, INC.

Current Principal Place of Business:

15501 SW HAMEL ST.
INDIANTOWN, FL 34956

New Principal Place of Business:

Current Mailing Address:

3446 SW ARMELLINI AVE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 59-3279556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICHOLASON, JOHN J
1149 SW HOGAN ST
PT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

NICHOLASON, JOHN J
3446 SW ARMELLINI AVENUE
PALM CITY, FL 34990 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:

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARMELLINI, JULIO
Address: 1930 SW CRANE CREEK AVE
City-St-Zip: PALM CITY, FL 34991

Title: SD () Delete
Name: POST, ROBERT M JR
Address: 61 SE HARBOR PT DR.
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARMELLINI, JULES
Address: 3446 SW ARMELLINI AVENUE
City-St-Zip: PALM CITY, FL 34990

Title: STD (X) Change () Addition
Name: POST, LINDA
Address: 2991 SW HIGH MEADOWS AVENUE
City-St-Zip: PALM CITY, FL 34991

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULES ARMELLINI

PD

03/13/2009

Electronic Signature of Signing Officer or Director

Date