

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087633

Entity Name: WILLBEA STORAGE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3833 SW BRUNER TERRACE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

3833 SW BRUNER TERRACE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 65-0537115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPKO, JAMES
2307 SE MONTEREY ROAD
STUART, FL 34996 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: WILLIS, WILLIAM M
Address: 3644 NW PIN OAK DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: D
Name: BEAL, SHARON
Address: 3644 NW PIN OAK DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: D
Name: PACIFICI, DENNIS
Address: 2581 SW LONGBOAT WAY
City-St-Zip: PALM CITY, FL 34990

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: DENNIS PACIFICI

GM

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date