

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009797

FILED
Jan 04, 2012
Secretary of State

Entity Name: A/C SECURED STORAGE, INC.

Current Principal Place of Business:

2010 STAPLES AVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

115 SW 89TH WAY
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0553024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHICK, LOWELL J
115 S.W. 89TH WAY
CORAL SPRINGS, FL 33071 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: CHICK, LOWELL J
Address: 115 SW 89 WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TSD
Name: CHICK, ALICE
Address: 115 SW 89 WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V
Name: CHICK, SIDNEY
Address: 115 SW 89 WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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: ALICE CHICK

S

01/04/2012

Electronic Signature of Signing Officer or Director

Date