2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026849

Entity Name: PALMA CEIA STORAGE, INC.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

520 S. MACDILL AVENUE TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

 3225 S MACDILL AVE
 3225 S MACDILL AVE

 SUITE 135
 SUITE 111

 TAMPA, FL 33629
 TAMPA, FL 33629

FEI Number: 59-3316958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MYERS, CLIFFORD G
3225 S. MACDILL AVE.
SUITE 135
TAMPA, FL 33629 US

MYERS, CLIFFORD G
3225 S. MACDILL AVE.
SUITE 111
TAMPA, FL 33629 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: 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MYERS, CLIFFORD G

Address: 3225 S. MACDILL AVE, SUITE 111

City-St-Zip: TAMPA, FL 33629

Title: VP

Name: BURNETT, SHANNON M

Address: 3225 S. MACDILL AVE., SUITE 111

City-St-Zip: TAMPA, FL 33629

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: CLIFFORD G MYERS P 03/21/2012