

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074934

Entity Name: BRIARWOOD STORAGE, INC.

FILED
Jul 19, 2011
Secretary of State

Current Principal Place of Business:

207 BRIARWOOD DR
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

PO BOX 1525
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 59-3471171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIN, CHARLES F JR
3000 CR 304
BUNNELL, FL 32110 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: CRAIN, CHARLES F JR.
Address: 3000 CR 304
City-St-Zip: BUNNELL, FL 32110

Title: STD
Name: CRAIN, CRISTAL B
Address: 3000 CR 304
City-St-Zip: BUNNELL, FL 32110

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: CRISTAL B. CRAIN

STD

07/19/2011

Electronic Signature of Signing Officer or Director

Date