

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041122

Entity Name: S & H STORAGE, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

1700 E BROADWAY ST
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

213 S. DILLARD ST.
SUITE #330
WINTER GARDEN, FL 34787

New Mailing Address:

213 S. DILLARD ST.
SUITE #120
WINTER GARDEN, FL 34787

FEI Number: 65-0839547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERLIHY, CASEY
213 S. DILLARD ST.
SUITE #330
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

HERLIHY, CASEY
213 S. DILLARD ST.
SUITE #120
WINTER GARDEN, FL 34787 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:

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERLIHY, CASEY
Address: 213 S DILLARD ST #120
City-St-Zip: WINTER GARDEN, FL 34787

Title: VPD
Name: SEGALL, ALAN
Address: 110 GRAND PALMS DR.
City-St-Zip: PEMBROKE PINES, FL 33027

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: CASEY HERLIHY

DP

01/25/2012

Electronic Signature of Signing Officer or Director

Date