

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073718

Entity Name: STORAGE MASTERS, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

31735 MT. PLYMOUTH LOOP
SORRENTO, FL 32776 US

New Principal Place of Business:

Current Mailing Address:

7648 LAKE OLA DR
MOUNT DORA, FL 32757 US

New Mailing Address:

6878 S. ROUND LAKE RD.
MOUNT DORA, FL 32757 US

FEI Number: 59-3531475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNS, THERESA M
31735 MT. PLYMOUTH LOOP
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

HENNS, THERESA M
6878 S. ROUND LAKE RD.
MOUNT DORA, FL 32757 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:

Electronic Signature of Registered Agent

04/20/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENNS, THERESA M
Address: 6878 S. ROUND LAKE RD.
City-St-Zip: MOUNT DORA, FL 32757 US

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: THERESA M. HENNS

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date