

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056459

FILED
Feb 03, 2009
Secretary of State

Entity Name: LOG HARBOR STORAGE GARAGE, INC.

Current Principal Place of Business:

8382 US HWY 441 SE
LOTS 26, 27, 28
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

DIANE MUSH
4882 SE BAY SHORE TERR
STUART, FL 34997

New Mailing Address:

FEI Number: 65-0994207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSH, DIANE M
4882 SE BAYSHORE TERRACE
STUART, FL 34997 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARTMAN, JERRY
Address: 490 SE 9TH AVE
City-St-Zip: POMPANO, FL 33060

Title: ST () Delete
Name: MUSH, DIANE M
Address: 4882 SE BAYSHORE TERRACE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIANE M. MUSH

ST

02/03/2009

Electronic Signature of Signing Officer or Director

_____ Date