

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101951

FILED
Mar 06, 2006
Secretary of State

Entity Name: FATHER & SON STORAGE WAREHOUSES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1985 S. PARK RD
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

2516 S.W. 30TH AVENUE
PEMBROKE PARK, FL 33009

New Mailing Address:

4000 NORTH EAST 168 STREET
#108
NORTH MIAMI BEACH, FL 33160

FEI Number: 65-0967167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, MARVIN
20801 BISCAYNE BLVD
AVENTURA, FL 33180 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: P () Delete
Name: MANZELLA, JANE
Address: 4000 N.E. 168TH ST., #108
City-St-Zip: NORTH MIAMI BEACH, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MANZELLA, JANE
Address: 4000 N.E. 168TH ST., #108
City-St-Zip: NORTH MIAMI BEACH, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the 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: JANE MANZELLA

PRES

03/06/2006

Electronic Signature of Signing Officer or Director

Date