

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101951

**FILED**  
**Jan 31, 2008**  
**Secretary of State**

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

**Current Principal Place of Business:**

1001 N FEDERAL HWY  
256  
HALLANDALE, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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:** PRES ( ) 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:** ( ) 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:** JANE MANZELLA

PRES

01/31/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date