

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35732

FILED
Mar 08, 2011
Secretary of State

Entity Name: STORAGE OF ENGLEWOOD, INC.

Current Principal Place of Business:

2341 ENGLEWOOD RD
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

Current Mailing Address:

2341 ENGLEWOOD RD
ENGLEWOOD, FL 34224 US

New Mailing Address:

FEI Number: 65-0334648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHERLY, BRUCE R.
2341 ENGLEWOOD ROAD
ENGLEWOOD, FL 34223 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MATHERLY, BRUCE R.
Address: 1400 CRESTWOOD RD
City-St-Zip: ENGLEWOOD, FL

Title: V
Name: MATHERLY, KEITH G
Address: 320 ANCHOR ROW
City-St-Zip: CAPE HAZE, FL

Title: D
Name: MATHERLY, JEFFREY
Address: P.O. BOX 129
City-St-Zip: PLACIDA, FL 33946

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: BRUCE MATHERLY

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date