2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007828

Entity Name: BREEZE HILL STORAGE, INC.

Current Principal Place of Business:

8674 BREEZE HILL DR LAKE WALES. FL 33898

Current Mailing Address:

BREEZE HILL STORAGE POST OFFICE BOX 264 FROSTPROOF, FL 33843

FEI Number: 42-1554339 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWN, JAMES R 8674 BREEZE HILL DRIVE LAKE WALES, FL 33898 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

Date

FILED Feb 17, 2013

Secretary of State

CC8211503384

Officer/Director Detail:

PD Title Title **DIRECTOR**

Name ROUNDS, RICHARD Name MANKAMYER, NANCY Address 8664 BREEZE HILL DR Address 3590 BREEZE WAY City-State-Zip: LAKE WALES FL 33898 LAKE WALES FL 33898 City-State-Zip:

Title D Title

Name BALL, SAM Name BROWN, JAMES R

Address 8443 BREEZE HILL DRIVE Address 8674 BREEZEHILL DR. City-State-Zip: LAKE WALES FL 33898 LAKE WALES FL 33898 City-State-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES R. BROWN

STD

02/17/2013