2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113557

Entity Name: SHALIMAR SECURE STORAGE, INC.

Current Principal Place of Business:

3 PLEW AVE

SHALIMAR, FL 32579

Current Mailing Address:

3 PLEW AVE

SHALIMAR, FL 32579

FEI Number: 20-0829778 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GATES, MICHAEL R 3 PLEW AVE SHALIMAR, FL 32579 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: MICHAEL R GATES 02/05/2024

Electronic Signature of Registered Agent

Date

FILED Feb 05, 2024

Secretary of State

0283477265CC

Officer/Director Detail:

Title D Title

Name GATES, MICHAEL R Name COTTON, ERNEST L

Address 3 PLEW AVE Address 3 PLEW AVE

City-State-Zip: SHALIMAR FL 32579 City-State-Zip: SHALIMAR FL 32579

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: MICHAEL GATES PRESIDENT

Electronic Signature of Signing Officer/Director Detail

02/05/2024 Date