

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104451

FILED
Jan 10, 2012
Secretary of State

Entity Name: SAN ANN SELF STORAGE, INC.

Current Principal Place of Business:

31904 HWY 52
SAN ANTONIO, FL 33576

New Principal Place of Business:

Current Mailing Address:

PO BOX 137
SAN ANTONIO, FL 33576

New Mailing Address:

FEI Number: 59-3703378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGAN, LISA B
27850 BAYHEAD RD
DADE CITY, FL 33523 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: BARTHLE, ROBERT J
Address: P.O. BOX 1167
City-St-Zip: SAN ANTONIO, FL 33576

Title: S
Name: FAGAN, LISA B
Address: 27850 BAYHEAD RD.
City-St-Zip: DADE CITY, FL 33525

Title: VP
Name: BARTHLE, WILLIAM A
Address: P.O. BOX 1000
City-St-Zip: SAN ANTONIO, FL 33576

Title: T
Name: HAMILTON, DEBORAH B
Address: 27771 BAYHEAD RD.
City-St-Zip: DADE CITY, FL 33525

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: LISA B FAGAN

SEC

01/10/2012

Electronic Signature of Signing Officer or Director

Date