

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052035

FILED
Apr 28, 2009
Secretary of State

Entity Name: PUBLIC STORAGE ETC., INC.

Current Principal Place of Business:

1550 N.E MIAMI GARDENS DRIVE
SUITE 200
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

2673 S PARK LANE
PEMBROKE PARK, FL 33009

Current Mailing Address:

2673 SPARK LANE
PEMBROKE PARK, FL 33009

New Mailing Address:

2673 S PARK LANE
PEMBROKE PARK, FL 33009

FEI Number: 73-1667529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, RON
1550 N.E MIAMI GARDENS DRIVE
SUITE 200
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

DAVIDSON, RON
1550 NE MIAMI GARDENS DRIVE, SUITE 200
NORTH MIAMI DRIVE, FL 33179 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAZ, ETAN
Address: 1550 N.E MIAMI GARDENS DRIVE, STE. 200
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: V () Delete
Name: COHEN, GUY
Address: 1550 N.E MIAMI GARDENS DRIVE, STE. 200
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: ST () Delete
Name: DAVIDSON, RON
Address: 1550 N.E MIAMI GARDENS DRIVE, STE. 200
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAZ, ETAN
Address: 2673 S PARK LANE
City-St-Zip: PEMBROKE PARK, FL 33009

Title: V (X) Change () Addition
Name: COHEN, GUY
Address: 2673 S PARK LANE
City-St-Zip: PEMBROKE PARK, FL 33009

Title: ST (X) Change () Addition
Name: DAVIDSON, RON
Address: 2673 S PARK LANE
City-St-Zip: PEMBROKE PARK, FL 33009

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: E. RAZ

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date