

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35278

FILED
Apr 01, 2011
Secretary of State

Entity Name: AMERCO REAL ESTATE COMPANY

Current Principal Place of Business:

2721 N. CENTRAL AVENUE
PHOENIX, AZ 85004

New Principal Place of Business:

Current Mailing Address:

2721 N. CENTRAL AVENUE
PHOENIX, AZ 85004

New Mailing Address:

FEI Number: 88-0210399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: SHOEN, EDWARD J
Address: 2721 N. CENTRAL AVE
City-St-Zip: PHOENIX, AZ 85004

Title: TD
Name: HORTON, GARY B
Address: 2721 N. CENTRAL AVENUE
City-St-Zip: PHOENIX, AZ 85004

Title: D
Name: DODDS, JOHN M
Address: 2721 N. CENTRAL AVENUE
City-St-Zip: PHOENIX, AZ 85004

Title: PD
Name: VIZCARRA, CARLOS
Address: 2721 N CENTRAL AVE
City-St-Zip: PHOENIX, AZ 85004

Title: S
Name: SETTLES, JENNIFER M
Address: 2727 N. CENTRAL AVENUE
City-St-Zip: PHOENIX, AZ 85004

Title: AS
Name: OLDS, GEORGE R
Address: 2721 N. CENTRAL AVE
City-St-Zip: PHOENIX, AZ 85004

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: JENNIFER M. SETTLES

S

04/01/2011

Electronic Signature of Signing Officer or Director

Date