

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 361143

Entity Name: U-HAUL CO. OF FLORIDA

Current Principal Place of Business:

2311 ANGEL OLIVIA SENOR ST.
C/O U-HAUL INTERNATIONAL
TAMPA, FL 33605

FILED
Dec 17, 2014
Secretary of State
CC4279516779

Current Mailing Address:

2727 N CENTRAL AVE
PHOENIX, AZ 85004

FEI Number: 59-1286753

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title VP
Name HATCHER, EDWARD K
Address 5418 NORMANDY BLVD
City-State-Zip: JACKSONVILLE FL 32205

Title S
Name SETTLES, JENNIFER M
Address 2721 N. CENTRAL AVE.
City-State-Zip: PHOENIX AZ 85004

Title PD
Name MAGYAR, ROBERT S
Address 2311 NORTH 18TH STREET
City-State-Zip: TAMPA FL

Title D
Name WILLSON, ROBERT R
Address 2727 N CENTRAL AVE
City-State-Zip: PHOENIX AZ 85004

Title DIRECTOR
Name MARTINEZ, MARIO L
Address 19333 SW 55TH ST
City-State-Zip: MIRAMAR FL 33029

Title DIRECTOR
Name WESTON, DOUGLAS R
Address 8945 MOUNTAIN RIDGE CIR
City-State-Zip: BALL GROUND GA 30107

Title VP
Name BALDWIN, RODNEY L
Address 3500 S. ORANGE AVE
City-State-Zip: ORLANDO FL 32806

Title VP
Name BURNS, THOMAS S
Address 7803 N. HWY 441
City-State-Zip: ORLANDO FL 32810

Continues on page 2

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

SECRETARY

12/17/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name CONNER, CALVIN G
Address 7886 SW ELLIPSE WAY
City-State-Zip: STUART FL 34997

Title VP
Name GRAU, FRANCISCO J
Address 801 S. ANDREWS AVE
City-State-Zip: POMPANO BEACH FL 33069

Title VP
Name VIZCARRA, CARLOS
Address 2727 N. CENTAL AVE
City-State-Zip: PHOENIX AZ 85004

Title VP
Name BERG, JASON A
Address 2727 N. CENTRAL AVE
City-State-Zip: PHOENIX AZ 85004

Title VP
Name GONZALEZ, RAINEL
Address 5341 NW 7TH AVE
City-State-Zip: MIAMI FL 33127

Title VP
Name THOMPSON, JOHN DAVE
Address 16901 N. CLEVELAND AVE
City-State-Zip: NORTH FORT MYERS FL 33903

Title VP
Name WISE, MICHAEL I
Address 30750 US HWY 19 N.
City-State-Zip: PALM HARBOR FL 34684

Title VP
Name COON, RICHARD L
Address 5555 S. PINE AVE
UNIT 10-02
City-State-Zip: OCALA FL 34480