2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27519

Entity Name: AMERICAN PERSONAL STORAGE, INC.

Current Principal Place of Business:

1849 SW SOUTH MACEDO BLVD PORT ST LUCIE. FL 34984

Current Mailing Address:

1849 SW SOUTH MACEDO BLVD PORT ST LUCIE, FL 34984

FEI Number: 65-0153399 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FOX, M. LANNING 3473 SE WILLOUGHBY BLVD STUART, FL 34994 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

FILED Apr 09, 2013

Secretary of State

CC6204282881

Officer/Director Detail:

Title PRESIDENT

Name RELLER, CHARLES M JR.

Address 1849 SW SOUTH MACEDO BLVD

City-State-Zip: PORT ST LUCIE FL 34984

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.