## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

## Mar 27, 2008 8:00 am Secretary of State DOCUMENT # F0000001086 03-27-2008 90028 014 \*\*\*150.00 1. Entity Name CAPITOL SELF STORAGE, INC. Principal Place of Business Mailing Address 40006400 201 NORTH ILLINOIS, SUITE 2300 201 NORTH ILLINOIS, SUITE 2300 INDIANAPOLIS, IN 46204-1950 INDIANAPOLIS, IN 46204-1950 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 117 E. WASHINGTON STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 03042008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For INDIANAPOLIS, IN 35-2102483 Not Applicable <sup>Zip</sup> 46204 Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and talle if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD TITLE ☐ Delete 117 E. WASHINGTON STREET x Change ☐ Addition BROADBENT, GEORGE P NAME NAME INDIANAPOLIS, IN 46204 STREET ADDRESS STREET ADDRESS 201 NORTH ILLINOIS, SUITE 2300 CITY-ST-ZIP INDIANAPOLIS, IN 462041950 CITY-ST-ZIP TITLE Delete TITLE X Change ■ Addition 117 E. WASHINGTON STREET BRADLEY, JOYCE A NAME NAME INDIANAPOLIS, IN 46204 STREET ADDRESS 201 NORTH ILLINOIS, SUITE 2300 STREET ADDRESS INDIANAPOLIS, IN 462041950 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TUTE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

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