

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13073

FILED
Jan 18, 2011
Secretary of State

Entity Name: MARCHNER'S A-1 U-STORE-IT, INC.

Current Principal Place of Business:

3010 S. JIM REDMAN PKWY
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

1304 CHARLIE GRIFFIN RD
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 59-2045476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHNER, MICHAEL R.
1304 CHARLES GRIFFIN RD.
39 ON CHARLIE GRIFFIN ROAD
PLANT CITY, FL 33567 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: PD
Name: MARCHNER, MARY C
Address: 1304 CHARLIE GRIFFIN RD
City-St-Zip: PLANT CITY, FL

Title: D
Name: MARTIN, MARGARET M.
Address: 1304 CHARLIE GRIFFIN RD
City-St-Zip: PLANT CITY, FL

Title: VD
Name: MARCHNER, MICHAEL R
Address: 1304 CHARLIE GRIFFIN RD
City-St-Zip: PLANT CITY, FL

Title: ST
Name: MARCHNER, THOMAS J
Address: 1304 CHARLIE GRIFFIN RD
City-St-Zip: PLANT CITY, FL 33567

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: MICHAEL R. MARCHNER

RA

01/18/2011

Electronic Signature of Signing Officer or Director

Date