

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94105

FILED
Feb 08, 2011
Secretary of State

Entity Name: WINDMILL SELF STORAGE, INC.

Current Principal Place of Business:

2297 - WEST GULF TO LAKE HWY.
LECANTO, FL 34461 US

New Principal Place of Business:

Current Mailing Address:

9133 E GOBBLER DRIVE
FLORAL CITY, FL 34436 US

New Mailing Address:

FEI Number: 59-1437919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, WILLIAM H
1280 69TH ST NORTH
ST PETERSBURG, FL 33710 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: PERRY, SHARON E
Address: 9133 E GOBBLER DR
City-St-Zip: FLORAL CITY, FL 34436

Title: VP
Name: BARTLETT, WILLIAM H
Address: 1280 69TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

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: SHARON E. PERRY

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date