

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13758

FILED
Apr 27, 2011
Secretary of State

Entity Name: PROFESSIONAL STORAGE, INC.

Current Principal Place of Business:

8318 SANTUIARY DR
HOBE SOUND, FL 33455

New Principal Place of Business:

8318 SE SANCTUARY DR.
HOBE SOUND, FL 33455

Current Mailing Address:

8318 SANTUIARY DR
HOBE SOUND, FL 33455

New Mailing Address:

8318 SE SANCTUARY DR.
HOBE SOUND, FL 33455

FEI Number: 59-2261760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, MARSHALL F
8945 SW 100TH ST.
MIAMI, FL 33176 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: HALL, ERIC G
Address: 8318 SE SANCTUARY DR.
City-St-Zip: HOBE SOUND, FL 33455

Title: DCEO
Name: HALL, MARSHALL F
Address: 8945 SW 100TH ST.
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: HALL, DOUGLAS
Address: 20901 SW 177 AVE
City-St-Zip: MIAMI, FL 33187

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: ERIC G. HALL

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date