

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89332

FILED
Jan 06, 2009
Secretary of State

Entity Name: AMERICAN NATIONAL SELF STORAGE, INC.

Current Principal Place of Business:

701 S. HOMESTEAD BLVD.
STE. 10
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

701 S. HOMESTEAD BLVD.
STE. 10
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 59-2646203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STETTIN, HERBERT
ONE BISCAYNE TOWER
2 S. BISCAYNE BLVD. SUITE 3270
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONCEPION, CARLOS
Address: 999 PONCE DE LEON BLVD., STE. 1015
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: CONDER, DELORES J
Address: 701 S. HOMESTEAD BLVD., STE. 10
City-St-Zip: HOMESTEAD, FL 33030

Title: D () Delete
Name: HOOVER, JOHN W JR.
Address: 701 S. HOMESTEAD BLVD., STE. 10
City-St-Zip: HOMESTEAD, FL 33030

Title: DP () Delete
Name: WESTPY, EDWARD
Address: 701 S. HOMESTEAD BLVD., STE. 10
City-St-Zip: HOMESTEAD, FL 33030

Title: DST () Delete
Name: MORGAN, JOHN H
Address: 2399 HALPRENS WAY
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD WESTPY

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date