

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47230

FILED
Mar 31, 2009
Secretary of State

Entity Name: KEYS MINI-SELF STORAGE, INC.

Current Principal Place of Business:

100 5TH ST
STOCK ISLAND
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO BOX 6002
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 59-2767333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, SR., WALTER S CEO
3011 QUAYSIDE LANE
MIAMI, FL 33138 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: CEO () Delete
Name: HOLLAND, SR., WALTER S CEO
Address: 3011 QUAYSIDE LANE
City-St-Zip: MIAMI, FL 33138

Title: PSTD () Delete
Name: HOLLAND, JR., WALTER S PSTD
Address: 1018 17TH TERRACE
City-St-Zip: KEY WEST, FL 33040

Title: S () Delete
Name: HOLLAND, MICHELLE, F S
Address: 5709 CALAIS LANE
City-St-Zip: ST. PETERSBURG, FL 33714

Title: T () Delete
Name: HOLLAND, KRISTINA R T
Address: 3011 QUAYSIDE LANE
City-St-Zip: MIAMI, FL 33138

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:

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: WALTER S HOLLAND JR

PSTD

03/31/2009

Electronic Signature of Signing Officer or Director

Date