

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47230

FILED
Apr 29, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: WALTER S HOLLAND JR

PSTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date