

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31270

FILED
Jan 16, 2009
Secretary of State

Entity Name: INSTANT STORAGE OF FLORIDA, INC.

Current Principal Place of Business:

3100 NW 131 ST
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

PO BOX 82515
BAKERSFIELD, CA 93380

New Mailing Address:

FEI Number: 65-0073672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
SUITE 1500 (SBG)
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: DV () Delete
Name: JAMIESON, THOMAS J.,
Address: 7600 CALLE CERCA
City-St-Zip: BAKERSFIELD, CA 93309

Title: DST () Delete
Name: JAMIESON, LEE,
Address: 1255 TAM O'SHANTER
City-St-Zip: BAKERSFIELD, CA 93309

Title: DP () Delete
Name: MCCAN, CHARLES R.,
Address: 2109 NORWICH
City-St-Zip: BAKERSFIELD, CA 93311

Title: V () Delete
Name: CAPUTO, MARC,
Address: 3995 MARELLA WAY
City-St-Zip: BAKERSFIELD, CA 93309

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: MARC CAPUTO

V

01/16/2009

Electronic Signature of Signing Officer or Director

Date