

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31270

FILED
Apr 25, 2012
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:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301 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: DV
Name: JAMIESON, THOMAS J.
Address: 7600 CALLE CERCA
City-St-Zip: BAKERSFIELD, CA 93309

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

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

Title: V
Name: CAPUTO, MARC
Address: 330 GARNSEY AVE
City-St-Zip: BAKERSFIELD, CA 93309

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: MARC CAPUTO

V

04/25/2012

Electronic Signature of Signing Officer or Director

Date