

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45327

FILED
Mar 06, 2011
Secretary of State

Entity Name: TYRONE MINI STORAGE COMPANY

Current Principal Place of Business:

7750 38TH AVE.N.
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

7750 38TH AVE.N.
ST PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 59-2925829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLER, KAREN E
BARNETT TOWER
1 PROGRESS PLAZA SUITE 1210
ST. PETERSBURG, FL 33701 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: PD
Name: DALRYMPLE, GERALD F.
Address: 7750 - 38TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VST
Name: DALRYMPLE, NINA M.
Address: 7750 - 38TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL

Title: D
Name: DALRYMPLE, NINA M.
Address: 7750 - 38TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: COVP
Name: KESSLER, CARA L
Address: 7750 38TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL

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: CARA L KESSLER

VP

03/06/2011

Electronic Signature of Signing Officer or Director

Date