2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45742

FILED Apr 01, 2009 Secretary of State

Entity Name: PALMA CEIA AIR-CONDITIONED SELF-STORAGE, INC.

New Principal Place of Business: Current Principal Place of Business: 3225 SOUTH MACDILL AVENUE **SUITE #135** TAMPA, FL 33629 **New Mailing Address: Current Mailing Address:** 3225 SOUTH MACDILL AVENUE SUITE 135 TAMPA, FL 33629 US FEI Number: 59-2980343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MYERS, CLIFFORD 3225 SOUTH MACDILL AVENUE SUITE 135 TAMPA, FL 33629 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MYERS, CLIFF Name: Name: 3225 SOUTH MACDILL AVENUE Address: Address: City-St-Zip: TAMPA, FL 32629 City-St-Zip: Title: VΡ Title: () Delete () Change () Addition Name: BURNETT, SHANNON Name: 3225 S MACDILL AVE Address: Address: TAMPA, FL 32629 City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition REIBER, SAM Name: Name: 3821 HENDERSON BLVD. Address: Address: City-St-Zip: TAMPA, FL 33629 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: SHANNON M. BURNETT VP 04/01/2009