2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45742

Current Mailing Address:

FILED Mar 19, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3225 SOUTH MACDILL AVENUE 3225 SOUTH MACDILL AVENUE

SUITE #135 SUITE #111 TAMPA, FL 33629 TAMPA, FL 33629

74111 74, 12 33323

3225 SOUTH MACDILL AVENUE 3225 SOUTH MACDILL AVENUE

SUITE 135 SUITE 111

TAMPA, FL 33629 US TAMPA, FL 33629 US

FEI Number: 59-2980343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MYERS, CLIFFORD

3225 SOUTH MACDILL AVENUE

SUITE 125

SUITE 135 SUITE 111 TAMPA, FL 33629 US 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: 03/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MYERS, CLIFF

Address: 3225 SOUTH MACDILL AVENUE

City-St-Zip: TAMPA, FL 32629

Title: VP

Name: BURNETT, SHANNON Address: 3225 S MACDILL AVE City-St-Zip: TAMPA, FL 32629

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: CLIFF MYERS P 03/19/2012