

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72832

FILED
Apr 20, 2012
Secretary of State

Entity Name: NORTH FLORIDA MINI STORAGE COMPANY

Current Principal Place of Business:

710 SW 6TH AVE
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

710 SW 6TH AVE
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 59-2944811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINKSTON, CARL W
710 SW 6TH AVE
WILLISTON, FL 32696 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: PINKSTON, CARL W
Address: 912 N.W. 7TH STREET
City-St-Zip: WILLISTON, FL 32696

Title: STD
Name: PINKSTON, MARTHA
Address: 912 NW 7TH ST
City-St-Zip: WILLISTON, FL 32696

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: CARL W. PINKSTON

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date