

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L88766

FILED
Feb 08, 2011
Secretary of State

Entity Name: TALLAHASSEE STORAGE PARK PARTNERS, INC.

Current Principal Place of Business:

1351 E. TENNESSEE ST.
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

1351 E. TENNESSEE ST.
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 59-3037784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, STEPHEN C JR.
1351 E. TENNESSEE ST.
TALLAHASSEE, FL 32308 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: P
Name: O'CONNELL, STEPHEN C JR.
Address: 1351 E. TENNESSEE ST.
City-St-Zip: TALLAHASSEE, FL 32308

Title: V
Name: DOWLING, J.H. III
Address: 522 VINNEDGE RD.
City-St-Zip: TALLAHASSEE, FL 32303

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: STEPHEN C. O'CONNELL, JR.

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date