

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92078

FILED
Feb 25, 2011
Secretary of State

Entity Name: EXECUTIVE STORAGE, INC.

Current Principal Place of Business:

28 NE 26 ST.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

28 NE 26 ST.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0217501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCREMIN, ANTHONY J.
37 NE 26 ST.
MIAMI, FL 33137 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: DPT
Name: SCREMIN, ANTHONY J.
Address: 12651 SW 20 TERR.
City-St-Zip: MIAMI, FL

Title: DVS
Name: SCREMIN, ILIANA M.
Address: 12651 SW 20 TERR.
City-St-Zip: MIAMI, 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: ANTHONY J. SCREMIN

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date