

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005743

FILED
Apr 28, 2009
Secretary of State

Entity Name: DOWNTOWN STORAGE UNIT 1, INC.

Current Principal Place of Business:

110 EAST REYNOLDS AVE.
SUITE 201
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1118
PLANT CITY, FL 335641118

New Mailing Address:

P.O. BOX 1118
PLANT CITY, FL 33564

FEI Number: 59-3599766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNER, EDWARD M
110 EAST REYNOLDS STREET, SUITE 700
PLANT CITY, FL 33563 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: STD () Delete
Name: VERNER, EDWARD
Address: 110 E. REYNOLDS ST.
City-St-Zip: PLANT CITY, FL 33566

Title: P () Delete
Name: KEENE, LAROYCE
Address: 110 E REYNOLDS ST
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD M VERNER

SEC

04/28/2009

Electronic Signature of Signing Officer or Director

Date