

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016326

FILED
Jan 25, 2012
Secretary of State

Entity Name: ST. JAMES SELF STORAGE CO.

Current Principal Place of Business:

600 NW AIROSO BLVD
PORT ST LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

600 NW AIROSO BLVD
PORT ST LUCIE, FL 34983

New Mailing Address:

FEI Number: 65-0991265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, GERALD S
3724 S. BROCKSMITH RD.
FT. PIERCE, FL 34945 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: MR
Name: JAMES, GERALD S
Address: 3724 BROCKSMITH RD.
City-St-Zip: FORT PIERCE, FL 34945

Title: V.P
Name: JAMES, KRISTI L
Address: 3724 SO. BROCKSMITH RD.
City-St-Zip: FT. PIERCE, FL 34945

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: GERALD S. JAMES

PRES

01/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date