

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023063

Entity Name: A-1 MINI STORAGE, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

1154 HWY 90 WEST
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

P O BOX 289
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

FEI Number: 59-3635275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JOE
1154 HWY 90 WEST
DEFUNIAK SPRINGS, FL 32433 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: D
Name: JOHNSON, JOE
Address: P O BOX 289
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: JOE JOHNSON

D

03/21/2011

Electronic Signature of Signing Officer or Director

Date