2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028523

Entity Name: HOMOSASSA STORAGE INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8787 S SUNCOAST BLVD HOMOSASSA, FL 34446

Current Mailing Address: New Mailing Address:

8787 S SUNCOAST BLVD HOMOSASSA, FL 34446

FEI Number: 65-0987958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLT, CHARLES A 8787 S SUNCOAST BLVD HOMOSASSA, FL 34446 US

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: PD

Name: HOLT, CHARLES A Address: 11933 W. TIMBERLANE DR.

City-St-Zip: HOMOSASSA, FL 34448

Title: VD

Name: FINKE, RODNEY R
Address: 3856 MCKAY CREEK DR.
City-St-Zip: LARGO, FL 337704566

Title: SD

 Name:
 FINKE, CHERYL D

 Address:
 3856 MCKAY CREEK DR.

 City-St-Zip:
 LARGO, FL 337704566

Title: TD

Name: HOLT, PATRICIA Z

Address: 11933 W. TIMBERLANE DR. City-St-Zip: HOMOSASSA, FL 34448

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: PATRICIA Z. HOLT T/D 04/10/2012