

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030265

Entity Name: 312 SELF STORAGE, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

4421 NORTHWEST 65TH TERRACE
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

4421 NORTHWEST 65TH TERRACE
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 59-3636068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISH, JOHN JR
4421 NW 65 TERR
GAINESVILLE, FL 32606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KISH, JOHN JR.
Address: 4421 NORTHWEST 65TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606

Title: VD () Delete
Name: PLA, JOHN
Address: 4421 NORTHWEST 65TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606

Title: STD (X) Delete
Name: KATHLEEN, KISH B
Address: 4421 NORTHWEST 65TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606

Title: D (X) Delete
Name: HOWARD, AMY
Address: 4421 NORTHWEST 65TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: KISH, KATHLEEN
Address: 4421 NORTHWEST 65TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN KISH

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date