

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030265

Entity Name: 312 SELF STORAGE, INC.

FILED
Apr 14, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: MCCLELAN, KRISTI D
Address: 4421 NW 65TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606

Title: D
Name: KNOBLAUCH, KARI D
Address: 4421 NW 65TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606

Title: D
Name: KISH, KELLY D
Address: 4421 NW 65TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606

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: JOHN KISH JR

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date