

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055963

FILED
Mar 26, 2009
Secretary of State

Entity Name: SEFFNER MINI-STORAGE, INC.

Current Principal Place of Business:

3120 E. STATE ROAD 60
VALRICO, FL 33594

New Principal Place of Business:

1706 S. KINGSWAY RD
SEFFNER, FL 33584

Current Mailing Address:

3120 E. STATE ROAD 60
VALRICO, FL 33594

New Mailing Address:

1706 S. KINGSWAY RD
SEFFNER, FL 33584

FEI Number: 55-0865166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REIBER, SAM I
601 EAST TWIGGS STREET
SUITE 200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GONZALEZ, LEROY
1706 S. KINGSWAY RD
SEFFNER, FL 33584 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: LEROY GONZALEZ JR

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, LEROY
Address: 3120 E. STATE ROAD 60
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, LEROY
Address: 1706 S. KINGSWAY RD
City-St-Zip: SEFFNER, FL 33584

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: LEROY GONZALEZ, JR.

D

03/26/2009

Electronic Signature of Signing Officer or Director

Date