

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096341

Entity Name: JUST STORAGE, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

1460 SE 22 AVE
POMPANO BCH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1460 SE 22 AVE
POMPANO BCH, FL 33062

New Mailing Address:

FEI Number: 65-1062296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZZANOTTE, JOHN C
1460 SE 22 AVE
POMPANO BCH, FL 33062 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: PSTD () Delete
Name: MEZZANOTTE, JOHN C
Address: 1460 SE 22 AVE
City-St-Zip: POMPAN0 BCH, FL 33062

Title: VD () Delete
Name: HALL, THOMAS
Address: 4120 NE 22 TER
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: VD () Delete
Name: HALL, JOANN
Address: 4120 NE 22 TER
City-St-Zip: LIGHTHOUSE PT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 C.MEZZANOTTE

PSTD

03/23/2009

Electronic Signature of Signing Officer or Director

Date