

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104565

FILED
Feb 23, 2011
Secretary of State

Entity Name: STORAGE PROPERTIES OF FLORIDA, INC.

Current Principal Place of Business:

6551 SE 110 ST
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

2520 BARRINGTON CIECLE #2
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3680188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARBIN, JERALD
2520 BARRINGTON CIRCLE #2
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

PELHAM, RANDY
2520 BARRINGTON CIRCLE #2
TALLAHASSEE, FL 32308 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: RANDY PELHAM

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: PELHAM, RANDY
Address: 2520 BARRINGTON CIRCLE #2
City-St-Zip: TALLAHASSEE, FL 32308

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: RANDY PELHAM

PST

02/23/2011

Electronic Signature of Signing Officer or Director

Date