2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104565

Entity Name: STORAGE PROPERTIES OF FLORIDA, INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6551 SE 110 ST BELLEVIEW, FL 34420

Current Mailing Address: New Mailing Address:

2520 BARRINGTON CIECLE #2 2520 BARRINGTON CIRCLE #2 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308

FEI Number: 59-3680188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 01/05/2012