

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031688

FILED
Jan 19, 2011
Secretary of State

Entity Name: CHARLIE BROWN CLIMATIC CONTROL MINI STORAGE, INC.

Current Principal Place of Business:

545 W. STATE HWY. 190
VALPARAISO, FL 32580

New Principal Place of Business:

545 W. STATE HWY. 190
VALPARAISO, FL 32580 US

Current Mailing Address:

545 W. STATE HWY. 190
VALPARAISO, FL 32580

New Mailing Address:

545 W. STATE HWY. 190
VALPARAISO, FL 32580 US

FEI Number: 82-0538361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, CHARLES W
545 W. STATE HWY 190
VALPARAISO, FL 32580 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: REID, CHARLES W
Address: 545 W. STATE HWY 190
City-St-Zip: VALPARAISO, FL 32580 US

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: CHARLES W. REID

PD

01/19/2011

Electronic Signature of Signing Officer or Director

Date