

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056234

FILED
Apr 27, 2012
Secretary of State

Entity Name: KOAN MINI STORAGE, INC.

Current Principal Place of Business:

499 N SPRING GARDEN AVE
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

499 N SPRING GARDEN AVE
DELAND, FL 32720

New Mailing Address:

FEI Number: 03-0463091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOAN, PHILIP G
499 N SPRING GARDEN AVE
DELAND, FL 32720 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: DP
Name: KOAN, PHILIP G
Address: 205 CROOKED TREE TRAIL
City-St-Zip: DELAND, FL 32724

Title: DV
Name: KOAN, GAYLE J
Address: 205 CROOKED TREE TRAIL
City-St-Zip: DELAND, FL 32724

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: PHILIP G KOAN

DP

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date