

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097563

FILED
Jul 09, 2009
Secretary of State

Entity Name: CROSBY SQUARE SELF-STORAGE & WAREHOUSES, INC.

Current Principal Place of Business:

6365 S TEX POINT
HOMOSASSA, FL 34446

New Principal Place of Business:

6411 S TEX POINT
HOMOSASSA, FL 34448

Current Mailing Address:

P.O. BOX 3899
HOMOSASSA SPRINGS, FL 34447

New Mailing Address:

FEI Number: 13-4212479 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CROSBY, JAMES W III
3720 FOREST DRIVE
INVERNESS, FL 34453 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CROSBY, JAMES W III
Address: 1047 LOWER PINDELL ROAD
City-St-Zip: LOTHIAN, MD 20711

Title: V () Delete
Name: CROSBY, ANN-BRITT
Address: 1047 LOWER PINDELL ROAD
City-St-Zip: LOTHIAN, MD 20711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CROSBY, JAMES W III
Address: 1047 LOWER PINDELL ROAD
City-St-Zip: LOTHIAN, MD 20711 US

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: JAMES W. CROSBYIII

PRES

07/09/2009

Electronic Signature of Signing Officer or Director

_____ Date