

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101602

FILED
Mar 07, 2011
Secretary of State

Entity Name: INTERSTATE MINI STORAGE, INC.

Current Principal Place of Business:

2707 S.W. 40TH BOULEVARD
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

2707 S.W. 40TH BOULEVARD
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 54-2133377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULHEARN, JAMES R
13004 SW 89TH AVENUE
ARCHER, FL 32618 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: D
Name: MULHEARN, JAMES R
Address: 13004 SW 89TH AVENUE
City-St-Zip: ARCHER, FL 32618

Title: D
Name: MULHEARN, VICKI
Address: 13004 SW 89TH AVENUE
City-St-Zip: ARCHER, FL 32618

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: JAMES R MULHEARN

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date