

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107296

FILED
Mar 23, 2011
Secretary of State

Entity Name: FREEDOM SELF STORAGE, INC.

Current Principal Place of Business:

1500 FREEDOM SELF STORAGE ROAD
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

1500 FREEDOM SELF STORAGE ROAD
SUITE 7
FORT WALTON BEACH, FL 32547

Current Mailing Address:

1500 FREEDOM SELF STORAGE ROAD
FORT WALTON BEACH, FL 32547

New Mailing Address:

1500 FREEDOM SELF STORAGE ROAD
SUITE 7
FORT WALTON BEACH, FL 32547

FEI Number: 74-3066553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, JIMMY H II
714-B BOB SIKES BOULEVARD
FORT WALTON BEACH, FL 32547 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: HENDERSON, JIMMY II
Address: 575 L'OMBRE CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D
Name: HOWARD, GARRY
Address: 1500 FREEDOM SELF STORAGE ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

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: JIMMY H. HENDERSON, II

D

03/23/2011

Electronic Signature of Signing Officer or Director

Date