

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108480

Entity Name: SUPER STORAGE II, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

2325 DR. MLK JR. ST. N.
ST PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

2325 DR. MLK JR. ST. N.
ST PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 04-3716715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATMAKER, MICHAEL
471 HARBOR DR S
INDIAN ROCKS BCH, FL 33785 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: HATMAKER, MICHAEL
Address: 471 HARBOR DR S
City-St-Zip: INDIAN ROCKS BCH, FL 33785

Title: D
Name: PARSLEY, EDWIN JR
Address: 2325 9TH ST
City-St-Zip: ST PETERSBURG, FL 33704

Title: D
Name: PARSLEY, THOMAS
Address: 2325 9TH ST
City-St-Zip: ST PETERSBURG, FL 33704

Title: D
Name: SAUNDERS, DON
Address: 2325 9TH ST
City-St-Zip: ST PETERSBURG, FL 33704

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: EDWIN PARSLEY

D

01/17/2011

Electronic Signature of Signing Officer or Director

Date