

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005017

Entity Name: ECONOMY STORAGE, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

15 SOUTH HILLTOP DRIVE
TITUSVILLE, FL 32796

New Principal Place of Business:

3900 SOUTH HOPKINS AVE.
TITUSVILLE, FL 32780

Current Mailing Address:

15 SOUTH HILLTOP DRIVE
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: 06-1674334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, THOMAS A
15 SOUTH HILLTOP DRIVE
TITUSVILLE, FL 32796 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMPSON, THOMAS A
Address: 15 SOUTH HILLTOP DRIVE
City-St-Zip: TITUSVILLE, FL 32796

Title: D () Delete
Name: MATTESON, DEAN
Address: 2105 CANAL RIDGE DRIVE
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MATTESON, DEAN
Address: 4930 SQUIRES DR.
City-St-Zip: TITUSVILLE, FL 32796

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: THOMAS A. THOMPSON

OWNE

03/23/2009

Electronic Signature of Signing Officer or Director

Date