

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048896

Entity Name: BILLY'S SELF STORAGES, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

16905 SOUTH US HWY 441
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

1570 REBECCA PLACE
LONGWOOD, FL 32779

New Mailing Address:

6118 MARKHAM RD
SANFORD, FL 32771

FEI Number: 11-3700528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENT, G.. EDWARD
308 EAST FIFTH AVENUE
MOUNT DORA, FL 32757 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: LIATSOS, GEORGE K
Address: 6118 MARKHAM RD
City-St-Zip: SANFORD, FL 32771

Title: D
Name: LIATSOS, ELENI G
Address: 6118 MARKHAM RD
City-St-Zip: SANFOD, FL 32771

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: ELENI G LIATSOS

D

04/11/2011

Electronic Signature of Signing Officer or Director

Date