2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157707

Entity Name: SPEEDWAY SELF STORAGE, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2393 BELLEVUE AVE DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

2393 BELLEVUE AVE DAYTONA BEACH, FL 32114

FEI Number: 20-0604035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHURCHMAN, RICHARD K PA 1440 N NOVA ROAD SUITE 201 DAYTONA BEACH, FL 32117 US LYONS, STUART A 2393 BELLEVUE AVENUE EXT DAYTONA BEACH, FL 32114 US

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: STUART A LYONS 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LYONS, STUART A

Address: 2393 BELLEVUE AVENUE EXT City-St-Zip: DAYTONA BEACH, FL 32114

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: STUART A LYONS PRES 02/17/2011