

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011476

FILED
Apr 15, 2009
Secretary of State

Entity Name: MARTIN SELF STORAGE OF FLORIDA, INC.

Current Principal Place of Business:

3500 SW CORPORATE OKWY
PALM CITY, FL 34990

New Principal Place of Business:

3500 SW CORPORATE PKWY
PALM CITY, FL 34990

Current Mailing Address:

700 MILITARY CUTOFF ROAD
SUITE 310
WILMINGTON, NC 28405

New Mailing Address:

FEI Number: 41-2121352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODS, WALTER G
310 SW OCEAN BLVD
STUART, FL 34994 US

Name and Address of New Registered Agent:

SABIN, CHARLES H
3500 SW CORPORATE PKWY
PALM CITY, FL 34990 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: CHARLES H SABIN

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIN, JAMES W
Address: 700 MILITARY CUTOFF ROAD SUITE 310
City-St-Zip: WILMINGTON, NC 28405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DEBORAH JONES

CFO

04/15/2009

Electronic Signature of Signing Officer or Director

Date