

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011476

FILED
Mar 28, 2011
Secretary of State

Entity Name: MARTIN SELF STORAGE OF FLORIDA, INC.

Current Principal Place of Business:

3500 SW CORPORATE PKWY
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

700 MILITARY CUTOFF ROAD
SUITE 310
WILMINGTON, NC 28405

New Mailing Address:

PO BOX 16709
WILMINGTON, NC 28408

FEI Number: 41-2121352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABIN, CHARLES H
3500 SW CORPORATE PKWY
PALM CITY, FL 34990 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: MARTIN, JAMES W
Address: PO BOX 16709
City-St-Zip: WILMINGTON, NC 28408

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: JAMES MARTIN

D

03/28/2011

Electronic Signature of Signing Officer or Director

Date