

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000088279

Entity Name: JAX STORAGE MALL II, INC.

FILED
Jul 23, 2009
Secretary of State

Current Principal Place of Business:

22200 LAKE SENECA ROAD
EUSTIS, FL 32736

New Principal Place of Business:

10724 LEM TURNER ROAD
JACKSONVILLE, FL 32218

Current Mailing Address:

22200 LAKE SENECA ROAD
EUSTIS, FL 32736

New Mailing Address:

FEI Number: 20-1218718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCHARD, CLAYTON H JR.
22200 LAKE SENECA ROAD
EUSTIS, FL 32736 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: P () Delete
Name: BLANCHARD, CLAYTON H JR.
Address: 22200 LAKE SENECA ROAD
City-St-Zip: EUSTIS, FL 32736

Title: VPST () Delete
Name: BLANCHARD, AMY
Address: 22200 LAKE SENECA ROAD
City-St-Zip: EUSTIS, FL 32736

Title: VP (X) Delete
Name: MCCLURE, GERALD
Address: 3757 HERMITAGE ROAD E
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: AMY BLANCHARD

VPST

07/23/2009

Electronic Signature of Signing Officer or Director

Date