

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023137

FILED
Apr 11, 2012
Secretary of State

Entity Name: ALLEN RIDGE MINI STORAGE INC

Current Principal Place of Business:

1601 N. LECANTO HWY
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

1601 N. LECANTO HWY
LECANTO, FL 34461

New Mailing Address:

FEI Number: 20-2347957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, FRANK
1601 N. LECANTO HWY
LECANTO, FL 34461 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: PD
Name: COSTA, FRANK
Address: 1601 N. LECANTO HWY
City-St-Zip: LECANTO, FL 34461

Title: VPD
Name: COSTA, REGGI A
Address: 1601 N LECANTO HWY
City-St-Zip: LECANTO, FL 34461

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: FRANK COSTA

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date