

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050625

Entity Name: VP MINI STORAGE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

9350 CONROY WINDERMERE RD
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

9350 CONROY WINDERMERE ROAD
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 20-2825842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: V
Name: BEATY, CLINTON
Address: 9350 CONROY WINDERMERE ROAD
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: ROSENBERG, DAVID
Address: 7685 DEBEAUBIEN DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: D
Name: PERRY, TIMOTHY S
Address: 3 ALBEMARLE DRIVE
City-St-Zip: ATLANTA, GA 30327

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: CLINTON BEATY

V

04/20/2011

Electronic Signature of Signing Officer or Director

Date