2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130460

Entity Name: KELLEY'S STORAGE, INC.

FILED Feb 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3902 N LECANTO HWY.

BEVERLY HILLS, FL 34465 US

Current Mailing Address: New Mailing Address:

3902 N LECANTO HWY.

BEVERLY HILLS, FL 34465 US

FEI Number: 20-3519971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARDINER, ELOUISE K 3908 N LECANTO HWY

BEVERLY HILLS, FL 34465 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. T

 Name:
 GARDINER, ELOUISE K

 Address:
 3908 N LECANTO HIGHWAY

 City-St-Zip:
 LECANTO, FL 34465 US

Title: VP,S

Name: GARDINER, ELOUISE K
Address: 3908 N LECANTO HIGHWAY
City-St-Zip: BEVERLY HILLS, FL 34465 US

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: ELOISE GARDINER P 02/08/2010