

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130460

Entity Name: KELLEY'S STORAGE, INC.

FILED  
Jan 16, 2012  
Secretary of State

**Current Principal Place of Business:**

3902 N LECANTO HWY.  
BEVERLY HILLS, FL 34465 US

**New Principal Place of Business:**

**Current Mailing Address:**

3902 N LECANTO HWY.  
BEVERLY HILLS, FL 34465 US

**New Mailing Address:**

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

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

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

Title: VP  
Name: GARDINER, JOHN T  
Address: 309 CAPE SABLE DRIVE  
City-St-Zip: ORLANDO, FL 32825 US

Title: S  
Name: KELLEY, DAVID B  
Address: 9064 COOPER TERRACE  
City-St-Zip: BROOKESVILLE, FL 34601

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: JOHN TODD GARDINER

VP

01/16/2012

Electronic Signature of Signing Officer or Director

Date