

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 07, 2012
Secretary of State

Entity Name: POMPAÑO SELF STORAGE, INC.

Current Principal Place of Business:

C/O UNO ANDERSON, 2821 N.E. 36TH STREET
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

C/O UNO ANDERSON, 2821 N.E. 36TH STREET
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 26-0315646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMA, CHRISTOPHER J ESQ.
2600 NE 14 STREET
POMPAÑO BEACH, FL 33062 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: ANDERSON, UNO
Address: 2821 NE 36 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: ST
Name: THILEM, PAUL
Address: 11844 NW 11 COURT
City-St-Zip: CORAL SPRINGS, FL 33071

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: UNO ANDERSON

PD

02/07/2012

Electronic Signature of Signing Officer or Director

Date