

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053751

FILED
Feb 10, 2011
Secretary of State

Entity Name: TROPICAL SELF-STORAGE NORTH, INC.

Current Principal Place of Business:

7680 SOUTH U.S. HWY. # 1
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

13146 NW GILSON RD
PALM CITY, FL 34990

New Mailing Address:

13146 NW GILSON ROAD
PALM CITY, FL 34990

FEI Number: 27-0412375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AULTMAN, CHARLES E
13146 NW GILSON RD
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

AULTMAN, CHARLES E
13146 NW GILSON ROAD
PALM CITY, FL 34990 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

02/10/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AULTMAN, CHARLES E
Address: 13146 GILSON ROAD
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: AULTMAN, SHIRLEY J
Address: 13146 NW GILSON ROAD
City-St-Zip: PALM CITY, FL 34990

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: CHARLES E AULTMAN

D

02/10/2011

Electronic Signature of Signing Officer or Director

Date