

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023549

FILED
Feb 11, 2012
Secretary of State

Entity Name: SPRING HILL MINI STORAGES, INC.

Current Principal Place of Business:

17850 US HIGHWAY 41
SPRING HILL, FL 34610 US

New Principal Place of Business:

Current Mailing Address:

46 GEORGES LANE
MONROE, CT 06468 US

New Mailing Address:

FEI Number: 27-2171420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLESZKO, IMRE
13530 SUMMERWOOD COURT
HUDSON, FL 34667 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
Name: PLESZKO, IMRE P
Address: 13530 SUMMERWOOD COURT
City-St-Zip: HUDSON, FL 34667 US

Title: VP
Name: PLESZKO, JAMES JR.
Address: 46 GEORGES LANE
City-St-Zip: MONORE, CT 06468 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: IMRE PLESZKO

P

02/11/2012

Electronic Signature of Signing Officer or Director

Date