

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067313

FILED
Jan 31, 2011
Secretary of State

Entity Name: PAUL AND JERRY'S SELF-STORAGE UNIT 1, INC.

Current Principal Place of Business:

1795 NORTH FLORIDA AVENUE
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

1795 NORTH FLORIDA AVENUE
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 27-3358492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIXON, KEVIN K
KEVIN K DIXON PA
210 WEST HIGHLAND BLVD
INVERNESS, FL 34452 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: LAFOND, JERRY
Address: 1795 NORTH FLORIDA AVENUE
City-St-Zip: HERNANDO, FL 34442

Title: ST
Name: LAFOND, PAUL
Address: 1795 NORTH FLORIDA AVENUE
City-St-Zip: HERNANDO, FL 34442

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: PAUL P LAFOND

ST

01/31/2011

Electronic Signature of Signing Officer or Director

Date