

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000101642

Entity Name: THRIFTY SELF STORAGE, INC.

FILED
Jun 21, 2011
Secretary of State

Current Principal Place of Business:

777 EAST ATLANTIC AVENUE
SUITE C2-133
DELRAY BEACH, FL 33483

New Principal Place of Business:

5740 COLUMBIA CIRCLE
WEST PALM BEACH, FL 33407

Current Mailing Address:

777 EAST ATLANTIC AVENUE
SUITE C2-133
DELRAY BEACH, FL 33483

New Mailing Address:

5740 COLUMBIA CIRCLE
WEST PALM BEACH, FL 33407

FEI Number: 27-4324935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGINALD G STAMBAUGH, PA
180 ROYAL PALM WAY
SUITE 201
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

SMITH, COCO Y
5740 COLUMBIA CIRCLE
WEST PALM BEACH, FL 33407 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: COCO YVONNE SMITH

06/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: SMITH, COCO Y
Address: 5740 COLUMBIA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33407

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: COCO YVONNE SMITH

P,D

06/21/2011

Electronic Signature of Signing Officer or Director

Date