

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053168

Entity Name: A & M MINI STORAGE, INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

780 ARAPAHO TRAIL
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

780 ARAPAHO TRAIL
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 61-1653394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALCOMB JR., AUSTIN
780 ARAPAHO TRAIL
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

MALCOMB, AUSTIN N JR.
780 ARAPAHO TRAIL
MAITLAND, FL 32751 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: AUSTIN N. MALCOMB JR.

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CRUZ, MARY
Address: 7107 GROVE AVENUE
City-St-Zip: WINTER PARK, FL 32792

Title: D
Name: MALCOMB, AUSTIN N 3RD
Address: 1921 S. WESTLAKE DRIVE
City-St-Zip: INVERNESS, FL 34450

Title: D
Name: MALCOMB, AUSTIN N JR
Address: 780 ARAPAHO TRAIL
City-St-Zip: MAITLAND, FL 32751

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: AUSTIN N. MALCOMB III

D

02/03/2012

Electronic Signature of Signing Officer or Director

Date