

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106687

FILED
Mar 06, 2012
Secretary of State

Entity Name: DOMINION STORAGE HOLDINGS, INC.

Current Principal Place of Business:

1257 QUEENS HARBOR BLVD
JACKSONVILLE, FL 3225

New Principal Place of Business:

Current Mailing Address:

13245 ATLANTIC BLVD, SUITE 4-262
JACKSONVILLE, FL 32225

New Mailing Address:

1257 QUEENS HARBOR BLVD
JACKSONVILLE, FL 3225

FEI Number: 45-4071939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ELHAM N
1257 QUEENS HARBOR BLVD
JACKSONVILLE, FL 3225 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: DP
Name: SMITH, ELHAM N
Address: 1257 QUEENS HARBOR BLVD
City-St-Zip: JACKSONVILLE, FL 3225

Title: DVPS
Name: SMITH, CHRISTIAN F
Address: 1257 QUEENS HARBOR BLVD
City-St-Zip: JACKSONVILLE, FL 3225

Title: DAVP
Name: MAHMOODI, RAMIN
Address: 1257 QUEENS HARBOR BLVD
City-St-Zip: JACKSONVILLE, FL 3225

Title: DAVP
Name: MAHMOODI, MARIA
Address: 1257 QUEENS HARBOR BLVD
City-St-Zip: JACKSONVILLE, FL 3225

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: ELHAM N. SMITH

PRES

03/06/2012

Electronic Signature of Signing Officer or Director

Date