

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000063125

FILED
Aug 24, 2011
Secretary of State

Entity Name: PONTE VEDRA MINI STORAGE, INC.

Current Principal Place of Business:

5150 PALM VALLEY RD
401
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

5150 PALM VALLEY RD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

5150 PALM VALLEY RD
401
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

24570 HARBOUR VIEW DRIVE
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3202012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZYSKI FAMILY HOLDINGS, LLC.
24570 HARBOR VIEW DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

ZYSKI, NANCY C
24570 HARBOR VIEW DRIVE
PONTE VEDRA BEACH, FL 32082 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: NANCY C ZYSKI

08/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZYSKI, NANCY C
Address: 24570 HARBOR VIEW DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: NANCY C ZYSKI

PRES

08/24/2011

Electronic Signature of Signing Officer or Director

Date