

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071292

Entity Name: AAA MINI STORAGE, INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

2601 E ORANGE AVE
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

2601 E ORANGE AVE
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 59-3269845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFMAN, HAROLD V.
1502 FAHNSTOCK ST.
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

COFFMAN, MICHAEL H.. P
2601 E. ORANGE AVENUE
EUSTIS, FL 32726 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: MICHAEL H. COFFMAN

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: COFFMAN, HAROLD C
Address: 1502 FAHNSTOCK STREET
City-St-Zip: EUSTIS, FL 32726

Title: S () Delete
Name: PORTER, RUTH
Address: 2601 E ORANGE AVE
City-St-Zip: EUSTIS, FL 32726

Title: P (X) Delete
Name: COFFMAN, MICHAEL H
Address: 2601 E ORANGE AVE
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COFFMAN, MICHAEL H
Address: 2601 E. ORANGE AVENUE
City-St-Zip: EUSTIS, FL 32726

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL H. COFFMAN

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date