

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004550

Entity Name: ACCESS MINI STORAGE, INC.

FILED
Feb 12, 2010
Secretary of State

Current Principal Place of Business:

418 NE RACETRACK RD
FT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

418 NE RACETRACK RD
FT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 59-3287116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, HARRY R
418 NE RACETRACK RD
FT WALTON BEACH, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: WARD, HARRY R
Address: 15 CARL BRANDT DR
City-St-Zip: FT WALTON BEACH, FL

Title: VD
Name: WARD, JAMES G
Address: 5702 OLD BETHEL RD
City-St-Zip: CRESTVIEW, FL 32536

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: HARRY R WARD

PRES

02/12/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date