

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040525

Entity Name: EAST 54 MINI STORAGE, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

38461 HIGHWAY 54 EAST
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

38461 HIGHWAY 54 EAST
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 59-3328855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUVIL, JON L
37837 MERIDIAN AVENUE STE 314
DADE CITY, FL 33525 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: D
Name: BOLENDER, JOHN J
Address: 38461 HIGHWAY 54 EAST
City-St-Zip: ZEPHYRHILLS, FL 33542

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: JOHN J BOLENDER

D

03/15/2011

Electronic Signature of Signing Officer or Director

_____ Date