

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048819

FILED
Apr 14, 2011
Secretary of State

Entity Name: PERSONAL MINI STORAGE PIEDMONT, INC.

Current Principal Place of Business:

6327 EDGEWATER DRIVE
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

6327 EDGEWATER DRIVE
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 59-3319408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARC M
6327 EDGEWATER DR
ORLANDO, FL 32810 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: V
Name: SHADER, STANLEY J
Address: 6327 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32810

Title: V
Name: SHADER, RONALD J
Address: 6327 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32810

Title: ST
Name: SMITH, LAURIE SHADER
Address: 6327 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32810

Title: P
Name: SMITH, MARC M
Address: 6327 EDGEWATER DR
City-St-Zip: ORLANDO, FL 32810

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: RONALD J. SHADER

VP

04/14/2011

Electronic Signature of Signing Officer or Director

Date