

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095145

Entity Name: MINI STORAGE DEPOT, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

3500 RADIO RD
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

3500 RADIO RD
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-3435513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CYNTHIA L
3500 RADIO ROAD
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

WILLIAMS, CYNTHIA J
3500 RADIO ROAD
NAPLES, FL 34104 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: CYNTHIA J WILLIAMS

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: JONES, WILLIAM L
Address: 3500 RADIO ROAD
City-St-Zip: NAPLES, FL 34104

Title: VD
Name: JONES, BRIAN E
Address: 3500 RADIO RD
City-St-Zip: NAPLES, FL 34104

Title: VD
Name: JONES, BARBARA F
Address: 3500 RADIO DR
City-St-Zip: NAPLES, FL 34104

Title: PTSD
Name: WILLIAMS, CYNTHIA J
Address: 3500 RADIO DR
City-St-Zip: NAPLES, FL 34104

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: CYNTHIA J WILLIAMS

PTSD

01/20/2011

Electronic Signature of Signing Officer or Director

Date