

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101277

FILED
Apr 03, 2012
Secretary of State

Entity Name: RENTLOK SELF STORAGE, INC.

Current Principal Place of Business:

1205 SOUTH ALEXANDER STREET
PLANT CITY, FL 335638407

New Principal Place of Business:

Current Mailing Address:

PO BOX 3900
PLANT CITY, FL 335630016 US

New Mailing Address:

FEI Number: 59-3481173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANFIELD, HARLEY E
1205 SOUTH ALEXANDER STREET
PLANT CITY, FL 335638407 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: P
Name: STANFIELD, HARLEY EDWARD
Address: 1205 SOUTH ALEXANDER STREET
City-St-Zip: PLANT CITY, FL 335638407

Title: S
Name: STANFIELD, ALICE ROSAMOND
Address: 1205 SOUTH ALEXANDER STREET
City-St-Zip: PLANT CITY, FL 335638407

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: HE STANFIELD

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date