

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102722

FILED
Jan 06, 2011
Secretary of State

Entity Name: BOULEVARD MINI STORAGE, INC.

Current Principal Place of Business:

4355 DOW RD
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

4355 DOW RD
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 59-3482573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLNEY, GARY
5055 BUENA VISTA AV
MELBOURNE, FL 32934 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: OLNEY, GARY
Address: 5055 BUENA VISTA AV
City-St-Zip: MELBOURNE, FL 32934

Title: VST
Name: OLNEY, BOBBIE OLNEY
Address: 5055 BUENA VISTA AV
City-St-Zip: MELBOURNE, FL 32934

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: GARY OLNEY

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date