

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107814

FILED
Mar 26, 2012
Secretary of State

Entity Name: PRIVATE STORAGE INCORPORATED

Current Principal Place of Business:

4559 WHIMBREL PLACE
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

PO BOX 4332
WINTER PARK, FL 327934332 US

New Mailing Address:

PO BOX 4597
WINTER PARK, FL 327934597 US

FEI Number: 59-3482621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWLES, M A
4559 WHIMBREL PLACE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

FLICK, JAMES J
3700 S. CONWAY RD
SUITE 100
ORLANDO, FL 32812 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: JAMES FLICK

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OWLES, ALYSON M
Address: 4559 WHIMBREL PLACE
City-St-Zip: WINTER PARK, FL 32792

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: M ALYSON OWLES

PD

03/26/2012

Electronic Signature of Signing Officer or Director

Date