

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108108

FILED
Jan 10, 2010
Secretary of State

Entity Name: A & H INDUSTRIAL PARK - MINI STORAGE, INC.

Current Principal Place of Business:

2500 FORSYTH RD
SUITE A-1
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

2500 FORSYTH RD
SUITE A-1
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 59-3485160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, PATRICK
2500 FORSYTH RD
SUITE A-1
ORLANDO, FL 32807 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V
Name: PHILLIPS, LINDSEY S
Address: 2500 N. FORSYTH ROAD, SUITE A-1
City-St-Zip: ORLANDO, FL 32807

Title: PST
Name: PHILLIPS, KATHERINE G
Address: 2751 WRIGHT AVE
City-St-Zip: WINTER PARK, FL 32789

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: KATHERINE G PHILLIPS

PST

01/10/2010

Electronic Signature of Signing Officer or Director

Date