

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005430

FILED
Apr 16, 2012
Secretary of State

Entity Name: COOPER'S MINI SELF-STORAGE, INC.

Current Principal Place of Business:

2880 HAVENDALE BOULEVARD
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

2880 HAVENDALE BOULEVARD
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 59-3489756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, ROBERT M
2880 HAVENDALE BOULEVARD
WINTER HAVEN, FL 33881 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: PTD
Name: COOPER, ROBERT M
Address: 2222 STARBOARD LANE
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: SVPD
Name: HOLLEY, LORI
Address: 288 HERNANDO ROAD
City-St-Zip: WINTER HAVEN, FL 33884 US

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: ROBERT M COOPER

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04/16/2012

Electronic Signature of Signing Officer or Director

Date