

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009678

FILED
Apr 19, 2012
Secretary of State

Entity Name: SECURE ALL SELF STORAGE CORP.

Current Principal Place of Business:

5026 MARINA CIRCLE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

399 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0820377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, BENJAMIN S ESQ.
399 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: PD
Name: SAYLES, RONALD
Address: 949 WATAUGA RIVER ROAD
City-St-Zip: SUGAR GROVE, NC 28679

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: RONALD SAYLES

P/D

04/19/2012

Electronic Signature of Signing Officer or Director

Date