

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000010653

FILED
Nov 18, 2010
Secretary of State

Entity Name: 21ST CENTURY STORAGE CORPORATION

Current Principal Place of Business:

14529 BRUCE B. DOWNS BLVD
TAMPA, FL 33613 US

New Principal Place of Business:

Current Mailing Address:

14529 BRUCE B. DOWNS BLVD
TAMPA, FL 33613 US

New Mailing Address:

FEI Number: 59-3492917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, DIANE F
27908 SUMMER PLACE DR.
WESLEY CHAPEL, FL 33544 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: D
Name: DIAZ, ROBERT D
Address: 27908 SUMMER PLACE DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: DP
Name: DIAZ, DIANE F
Address: 27908 SUMMER PLACE DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP
Name: DIAZ, EDWARD R
Address: 8831 HANDEL LOOP
City-St-Zip: LAND O LAKES, FL 34638

Title: VP
Name: HARRISON, CHRISTINE E
Address: 13930 HENSON CIRCLE
City-St-Zip: TAMPA, FL 33625

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: DIANE F. DIAZ

DP

11/18/2010

Electronic Signature of Signing Officer or Director

Date