

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051646

FILED
Feb 23, 2011
Secretary of State

Entity Name: VIERA SELF STORAGE COMPANY

Current Principal Place of Business:

5480 SCHENCK AVE
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

5900 US HIGHWAY 1
ROCKLEDGE, FL 32955 US

Current Mailing Address:

5480 SCHENCK AVE
ROCKLEDGE, FL 32955 US

New Mailing Address:

4885 N. WICKHAM RD
106
MELBOURNE, FL 32940 US

FEI Number: 59-3518716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRED D. BOOZER JR.
5480 SCHENCK AVE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

FRED D. BOOZER JR.
4885 N. WICKHAM RD
106
MELBOURNE, FL 32940 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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOOZER, FRED D JR
Address: 4885 N. WICKHAM RD STE 106
City-St-Zip: MELBOURNE, FL 32940 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: FRED D. BOOZER, JR.

D

02/23/2011

Electronic Signature of Signing Officer or Director

Date