

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083018

FILED
Feb 20, 2010
Secretary of State

Entity Name: SELF STORAGE OF SOUTH DADE, INC.

Current Principal Place of Business:

4005 NW DEER OAK DRIVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

4005 NW DEER OAK DRIVE
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 65-0868480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTS, ROY F JR
4005 NW DEER OAK DRIVE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

POTTS, ROY F ST
4005 NW DEER OAK DRIVE
JENSEN BEACH, FL 34957 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: ROY F POTTS, JR

02/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: POTEET, KENNETH W
Address: 27500 SW 164TH COURT
City-St-Zip: HOMESTEAD, FL 33031

Title: V
Name: MATTHEWS, EDWARD L
Address: 13040 SW 69TH CRT
City-St-Zip: MIAMI, FL 33156

Title: ST
Name: POTTS, ROY F JR
Address: 4005 NW DEER OAK DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

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: ROY F POTTS, JR

ST

02/20/2010

Electronic Signature of Signing Officer or Director

Date