

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000083578

FILED
Mar 15, 2011
Secretary of State

Entity Name: ORANGE PUBLIC STORAGE, INC.

Current Principal Place of Business:

1345 RIVER RIDGE DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1345 RIVER RIDGE DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-0865685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GINFRIDA, DAVID M
1345 RIVER RIDGE DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MANGNITZ, BERND
1345 RIVER RIDGE DRIVE
VERO BEACH, FL 32963 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: BERND MANGNITZ

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MANGNITZ, BERND
Address: 1345 RIVER RIDGE DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: BERND MANGNITZ

PSD

03/15/2011

Electronic Signature of Signing Officer or Director

Date