

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033629

FILED
Apr 28, 2011
Secretary of State

Entity Name: TAVERNIER MINI STORAGE INC.

Current Principal Place of Business:

300 ATLANTIC DR
STE 10
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

PO BOX 3006
KEY LARGO, FL 33037

New Mailing Address:

PO BOX 373006
KEY LARGO, FL 33037

FEI Number: 65-0915236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, MICHAEL
300 ATLANTIC DR
STE 10
KEY LARGO, FL 33037 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: PSD
Name: SANTE, CHRIS
Address: 300 ATLANTIC DR
City-St-Zip: KEY LARGO, FL 33037

Title: VPD
Name: SANTE, PAM
Address: 300 ATLANTIC DR
City-St-Zip: KEY LARGO, FL 33037

Title: TD
Name: STANLEY, MICHAEL
Address: 300 ATLANTIC DR
City-St-Zip: KEY LARGO, FL 33037

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: MICHAEL STANLEY

TD

04/28/2011

Electronic Signature of Signing Officer or Director

Date