

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102871

FILED
Jan 03, 2012
Secretary of State

Entity Name: RABBIT HILL SELF STORAGE, INC.

Current Principal Place of Business:

478 STATE ROAD 16
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

478 STATE ROAD 16
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3610597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRAGUSA, MICHAEL A
780 N. PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 320853007 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: PCD
Name: WEBB, ROBERT J
Address: 478 SR 16
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: TSD
Name: WEBB, DEBORA D
Address: 478 SR 16
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: DEBORA D WEBB

TSD

01/03/2012

Electronic Signature of Signing Officer or Director

Date