2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# S07980

FILED Jan 30, 2012 Secretary of State

Date

Entity Name: JOHN'S MINI STORAGE, INC.

New Principal Place of Business: Current Principal Place of Business: 861 N MILITARY TRL WEST PALM BEACH, FL 33415 **Current Mailing Address: New Mailing Address:** 861 N MILITARY TRL WEST PALM BEACH, FL 33415 FEI Number: 65-0228529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KARACHALIAS, IOANNIS 861 N. MILITARY TRAIL WEST PALM BEACH, FL 33415 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:

OFFICERS AND DIRECTORS:

Title:

Name: KARACHALIAS, IOANNIS
Address: 861-C N. MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

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: IOANNIS KARACHALIAS P 01/30/2012