

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20396

FILED
Feb 23, 2011
Secretary of State

Entity Name: HIGHLANDS SELF STORAGE, INC.

Current Principal Place of Business:

1100 NE 45TH STREET
FT. LAUDERDALE, FL 333343814 US

New Principal Place of Business:

Current Mailing Address:

1100 NE 45TH STREET
FT. LAUDERDALE, FL 333343814 US

New Mailing Address:

FEI Number: 65-0332206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUSCHLE, JAY B.
1100 NE 45TH STREET
FT. LAUDERDALE, FL 33334 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: DPS
Name: DEUSCHLE, JAY B.
Address: 1100 NE 45TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: DVT
Name: DEUSCHLE, JULIE J
Address: 1100 NE 45 ST
City-St-Zip: FORT LAUDERDALE, FL 33334

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: JAY B. DEUSCHLE

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date