

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43429

FILED
Apr 26, 2011
Secretary of State

Entity Name: CROWN MINI STORAGE, INC.

Current Principal Place of Business:

5550 15TH STREET E
SARASOTA, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

5550 15TH STREET E
SARASOTA, FL 34203 US

New Mailing Address:

FEI Number: 65-0339592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, TERENCE
5190 26 STR W
STE D
BRADENTON, FL 34203 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: P
Name: HANEY, JAMES D
Address: 5550 15TH ST E
City-St-Zip: BRADENTON, FL 34203

Title: V
Name: HANEY, MICHAEL D
Address: 5550 15TH ST E
City-St-Zip: BRADENTON, FL 34203

Title: S
Name: HANEY, DAYNA K
Address: 5550 15TH ST E
City-St-Zip: BRADENTON, FL 34203

Title: T
Name: HANEY, JOYCE M
Address: 5550 15TH ST E
City-St-Zip: BRADENTON, FL 34203

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: DAYNA K. HANEY

S

04/26/2011

Electronic Signature of Signing Officer or Director

Date