

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57149

FILED
Apr 29, 2008
Secretary of State

Entity Name: ALL AIR CONDITIONED SELF STORAGE, INC.

Current Principal Place of Business:

5740 COLUMBIA CIR
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

5740 COLUMBIA CIR
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 65-0378399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWITLYK, GEORGE A
5740 COLOMBIA CIRCLE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

SWITLYK, GEORGE A
5740 COLUMBIA CIRCLE
WEST PALM BEACH, FL 33407 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: GEORGE A SWITLYK

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SWITLYK, GEORGE A
Address: 5740 COLUMBIA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: DS () Delete
Name: SWITLYK, GENEVIEVE
Address: 4600 S.W. 67TH AVE APT. 263
City-St-Zip: MIAMI, FL 33155

Title: DT () Delete
Name: SWITLYK, MELISSA
Address: 4600 S.W. 67TH AVE APT. 263
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SWITLYK, GEORGE A
Address: 2960 GREENBRIAR BLVD
City-St-Zip: WELLINGTON, FL 33414

Title: DS (X) Change () Addition
Name: SWITLYK, GENEVIEVE
Address: 2960 GREENBRIAR BLVD
City-St-Zip: WELLINGTON, FL 33414

Title: DT (X) Change () Addition
Name: SWITLYK, MELISSA
Address: 2960 GREENBRIAR BLVD
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE A SWITLYK

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date