

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57149

FILED
Feb 02, 2011
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:

1201 FREDERICK STREET
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

5740 COLUMBIA CIR
WEST PALM BEACH, FL 33407 US

New Mailing Address:

1201 FREDERICK STREET
WEST PALM BEACH, FL 33401 US

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
2960 GREENBRIAR BLVD
WELLINGTON, FL 33414 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: DP
Name: WEINKLE, GENEVIEVE S
Address: 1201 FREDERICK ST
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DS
Name: SWITLYK, MELISSA A
Address: 1201 FREDERICK ST
City-St-Zip: WEST PALM BEACH, FL 33401

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: MELISSA A SWITLYK

DS

02/02/2011

Electronic Signature of Signing Officer or Director

Date