

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058638

Entity Name: ULTIMATE STORAGE, INC.

Current Principal Place of Business:

1590 JIMMY ANN DRIVE
DAYTONA BEACH, FL 32117

Current Mailing Address:

1590 JIMMY ANN DRIVE
DAYTONA BEACH, FL 32117 US

FEI Number: 59-3653144

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HASKELL, THOMAS A.
1590 JIMMY ANN DRIVE
DAYTONA BEACH, FL 32117 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: THOMAS A. HASKELL

03/21/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DST
Name UPCHURCH, PAUL
Address 1590 JIMMY ANN DRIVE
City-State-Zip: DAYTONA BEACH FL 32117

Title PD
Name EALES, ROBERT A
Address 1590 JIMMY ANN DRIVE
City-State-Zip: DAYTONA BEACH FL 32117

Title VPD
Name HARPER, TERRY
Address 1590 JIMMY ANN DRIVE
City-State-Zip: DAYTONA BEACH FL 32117

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: ROBERT A. EALES

PRESIDENT

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date