2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048819

Entity Name: PERSONAL MINI STORAGE PIEDMONT, INC.

Current Principal Place of Business:

6327 EDGEWATER DRIVE ORLANDO. FL 32810

Current Mailing Address:

6327 EDGEWATER DRIVE ORLANDO, FL 32810

FEI Number: 59-3319408 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, MARC M 6327 EDGEWATER DR ORLANDO, FL 32810 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:

Electronic Signature of Registered Agent

Date

FILED Apr 14, 2014

Secretary of State

CC5621816091

Officer/Director Detail:

Title V Title ST

NameSHADER, RONALD JNameSMITH, LAURIE SHADERAddress6327 EDGEWATER DRIVEAddress6327 EDGEWATER DRIVE

City-State-Zip: ORLANDO FL 32810 City-State-Zip: ORLANDO FL 32810

Title P

Name SMITH, MARC M

Address 6327 EDGEWATER DR City-State-Zip: ORLANDO FL 32810

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: MARC M. SMITH PRESIDENT 04/14/2014

Electronic Signature of Signing Officer/Director Detail

Date