

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021515

FILED
Jan 16, 2010
Secretary of State

Entity Name: I-75 BUSINESS PARK AND SELF STORAGE, INC.

Current Principal Place of Business:

4421 NORTHWEST 65TH TERRACE
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

4421 NORTHWEST 65TH TERRACE
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 72-1613459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KISH, JOHN PRES
4421 NW 65TH TERRACE
GAINESVILLE, FL 32606 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: JOHN KISH

01/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MCCLELAN, KRISTI
Address: 4421 NORTHWEST 65TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606

Title: D
Name: KNOBLAUCH, KARI
Address: 4421 NORTHWEST 65TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606

Title: D
Name: KISH, KELLEY
Address: 4421 NORTHWEST 65TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606

Title: P
Name: KISH JR., JOHN
Address: 4421 NORTHWEST 65TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606

Title: ST
Name: KISH, KATHLEEN B
Address: 4421 NORTHWEST 65TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606

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: JOHN KISH

PRES

01/16/2010

Electronic Signature of Signing Officer or Director

Date