

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033629

FILED
Apr 24, 2008
Secretary of State

Entity Name: TAVERNIER MINI STORAGE INC.

Current Principal Place of Business:

300 ATLANTIC DR
KEY LARGO, FL 33037

New Principal Place of Business:

300 ATLANTIC DR
STE 10
KEY LARGO, FL 33037

Current Mailing Address:

P.O. BOX 3006
KEY LARGO, FL 33037

New Mailing Address:

PO BOX 3006
KEY LARGO, FL 33037

FEI Number: 65-0915236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTE, CHRIS
300 ATLANTIC DR.
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

SANTE, CHRIS
300 ATLANTIC DR
STE 10
KEY LARGO, FL 33037 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SANTE, CHRIS
Address: P.O. BOX 3006
City-St-Zip: KEY LARGO, FL 33037

Title: VS () Delete
Name: SANTE, PAM
Address: P.O. BOX 3006
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SANTE, CHRIS
Address: PO BOX 3006
City-St-Zip: KEY LARGO, FL 33037

Title: VS (X) Change () Addition
Name: SANTE, PAM
Address: PO BOX 3006
City-St-Zip: KEY LARGO, FL 33037

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: CHRIS SANTE

DPT

04/24/2008

Electronic Signature of Signing Officer or Director

Date