2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086177

Entity Name: SANDHILLS MINI-STORAGE, INC.

FILED Mar 04, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

13525 HWY, 77

PANAMA CITY, FL 32409

Current Mailing Address: New Mailing Address:

PO BOX 1364

PANAMA CITY, FL 32402

FEI Number: 59-3609861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REPPEN, PHYLLIS 11214 HÚTCHISON BLVD

PANAMA CITY, FL 32407 US 13525 HWY 77 PANAMA CITY, FL 32409

REPPEN, PHYLLIS

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: PHYLLIS REPPEN 03/04/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition Title: () Delete

REPPEN, PHYLLIS Name: Name: PO BOX 1364 Address: Address: City-St-Zip: PANAMA CITY, FL 32402 City-St-Zip:

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: PHYLLIS REPPEN MS 03/04/2008