

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086177

FILED
Jan 09, 2009
Secretary of State

Entity Name: SANDHILLS MINI-STORAGE, INC.

Current Principal Place of Business:

13525 HWY. 77
PANAMA CITY, FL 32409

New Principal Place of Business:

Current Mailing Address:

PO BOX 1364
PANAMA CITY, FL 32402

New Mailing Address:

13525 HWY. 77
PANAMA CITY, FL 32409

FEI Number: 59-3609861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REPPEN, PHYLLIS
13525 HWY 77
PANAMA CITY, FL 32409 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REPPEN, PHYLLIS
Address: PO BOX 1364
City-St-Zip: PANAMA CITY, FL 32402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REPPEN, PHYLLIS
Address: 13525 HWY 77
City-St-Zip: PANAMA CITY, FL 32409

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

01/09/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date