

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 611191

FILED
Apr 23, 2008
Secretary of State

Entity Name: ATLANTIC BEACH MINI STORAGE, INC.

Current Principal Place of Business:

7880 GATE PKWY STE 300
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

7880 GATE PKWY
300
JACKSONVILLE, FL 32256 US

Current Mailing Address:

7880 GATE PKWY STE 300
JACKSONVILLE, FL 32256 US

New Mailing Address:

7880 GATE PKWY
300
JACKSONVILLE, FL 32256 US

FEI Number: 59-1906885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHAURIAN, MIKE
7880 GATE PARKWAY, SUITE 300
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

ASHOURIAN, MIKE MGR
7880 GATE PARKWAY
300
JACKSONVILLE, FL 32256 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: MIKE ASHOURIAN

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ASHOURIAN, MIKE
Address: 7880 GATE PKWY STE 300
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: ASHOURIAN, MIKE
Address: 7880 GATE PKWY STE 300
City-St-Zip: JACKSONVILLE, FL 32256

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: MIKE ASHOURIAN

MGR

04/23/2008

Electronic Signature of Signing Officer or Director

Date