

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647177

FILED
Jan 07, 2008
Secretary of State

Entity Name: SURE-LOCK HOMES MINI WAREHOUSES, INC.

Current Principal Place of Business:

920 PACE AVENUE
P. O. BOX 524
MAITLAND, FL 32751 US

New Principal Place of Business:

920 PACE AVENUE
MAITLAND, FL 32751 US

Current Mailing Address:

P.O. BOX 524
P. O. BOX 524
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 59-2169760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONET, W. F., ESQ.
400 N. FERN CREEK AVENUE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

MULLINS, LORRIN E PRES
920 PACE AVENUE
MAITLAND, FL 32751 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: LORRIN E. MULLINS

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MULLINS, LORRIN E.,
Address: 920 PACE AVENUE
City-St-Zip: MAITLAND, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MULLINS, LORRIN E PRES
Address: 920 PACE AVENUE
City-St-Zip: MAITLAND, FL 32751 US

Title: T () Change (X) Addition
Name: MULLINS, LORRIN E T
Address: 920 PACE AVENUE
City-St-Zip: MAITLAND, FL 32751 US

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: LORRIN E. MULLINS

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date