

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001693

Entity Name: CUSTOM STORAGE, INC.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

4300 N MILLER RD SUITE 146
SCOTTSDALE, AZ 85251

New Principal Place of Business:

7975 N HAYDEN RD.
SUITE A-105
SCOTTSDALE, AZ 85258

Current Mailing Address:

4300 N MILLER RD SUITE 146
SCOTTSDALE, AZ 85251

New Mailing Address:

7975 N HAYDEN RD.
SUITE A-105
SCOTTSDALE, AZ 85258

FEI Number: 30-0111072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP () Delete
Name: NOWLIN, WILLIAM
Address: 4300 N MILLER RD SUITE 146
City-St-Zip: SCOTTSDALE, AZ 85251

Title: VP () Delete
Name: SCHMITT, PETER
Address: 4300 N MILLER RD SUITE 146
City-St-Zip: SCOTTSDALE, AZ 85251

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: NOWLIN, WILLIAM
Address: 7975 N HAYDEN RD. SUITE A-105
City-St-Zip: SCOTTSDALE, AZ 85258

Title: VP (X) Change () Addition
Name: SCHMITT, PETER
Address: 7975 N HAYDEN RD. SUITE A-105
City-St-Zip: SCOTTSDALE, AZ 85258

Title: PRES () Change (X) Addition
Name: GENTRY, LARRY
Address: 7975 N HAYDEN RD SUITE A-105
City-St-Zip: SCOTTSDALE, AZ 85258

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: TRACY SKARAMAGOS

MNGR

03/12/2008

Electronic Signature of Signing Officer or Director

Date