2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H46706

Entity Name: NAVARRE MINI STORAGE, INC.

FILED Aug 21, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace Of Dusiliess.

SURFSIDE STORAGE 8202 NAVARRE PKWY NAVARRE, FL 32566 US

Current Mailing Address: New Mailing Address:

SCOTT HUFF

142 BROOKS BLVD

BRENTON, AL 36426 US

SCOTT HUFF

142 BROOKS BLVD

BREWTON, AL 36426 US

FEI Number: 74-2774790 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:

HUFF, SCOTT 8202 NAVARRE PKWY NAVAREE, FL 32566 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HUFF, SCOTT HUFF, SCOTT Name: Name: 142 BROOKS BLVD 142 BROOKS BLVD Address: Address: City-St-Zip: BRENTON, AL City-St-Zip: BREWTON, AL 36426

Title: SVT () Delete Title: SVT (X) Change () Addition

 Name:
 HUFF, CINDY
 Name:
 HUFF, CINDY

 Address:
 142 BROOKS BLVD
 Address:
 142 BROOKS BLVD

 City-St-Zip:
 BRENTON, AL
 City-St-Zip:
 BREWTON, AL 36426

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: SCOTT HUFF PD 08/21/2008