

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H46706

FILED
Jan 14, 2009
Secretary of State

Entity Name: NAVARRE MINI STORAGE, INC.

Current Principal Place of Business:

SURFSIDE STORAGE
8202 NAVARRE PKWY
NAVARRE, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

SCOTT HUFF
142 BROOKS BLVD
BREWTON, AL 36426 US

New Mailing Address:

FEI Number: 74-2774790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFF, SCOTT
8202 NAVARRE PKWY
NAVAREE, FL 32566 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: PD () Delete
Name: HUFF, SCOTT
Address: 142 BROOKS BLVD
City-St-Zip: BREWTON, AL 36426

Title: SVT () Delete
Name: HUFF, CINDY
Address: 142 BROOKS BLVD
City-St-Zip: BREWTON, AL 36426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

01/14/2009

Electronic Signature of Signing Officer or Director

Date