2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2008 08:00 AM **DOCUMENT # H70085** Secretary of State 1. Entity Name **B & H STORAGE, INC.** Principal Place of Business Mailing Address 5145 BEAU LANE 5145 BEAU LANE **NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652** CR2E034 (11/05) 01032008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2912519 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KERSEY, HARRY DO NOT WRITE 5145 BEAU LANE NEW PORT RICHEY, FL 34652 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KERSEY, HARRY STREET ADDRESS 5145 BEAU LANE CITY-ST-ZIP **NEW PORT RICHEY, FL** TITLE NAME KERSEY, BEVERLY STREET ADDRESS 5145 REALLIANE 000000782040 01/15/08-80059-016 158.75 CITY-ST-ZIP **NEW PORT RICHEY, FL** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: