## 2008 FOR PROFIT CORPORATION ANNUAL REPORT.

## FILED Mar 31, 2008 08:00 A Secretary of State **DOCUMENT # H82450** 1. Entity Name ST. AUGUSTINE SELF-STORAGE, INC. Principal Place of Business Mailing Address 5 WILLARD DR 5 WILLARD DR SAINT AUGUSTINE, FL 32086 SAINT AUGUSTINE, FL 32086 02202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2701448 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TINNERMAN, WILLIAM'R. DO NOT WRITE 5 WILLARD DR. SAINT AUGUSTINE, FL 32086 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) U00000875273 04/11/08-80027-011 150.00 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 TINNERMAN, WILLIAM R. STREET ADDRESS 5 WILLARD DR. CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 SD mε TINNERMAN, ELMER F NAME STREET ADDRESS 5 WILLARD DR. CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not equility 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 chapter 607, or on an attachment with an address, with all other fixe empowered.

SIGNATURE: William Lif PRESIDENT Much 5, 2008