

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60209

FILED
Jan 05, 2011
Secretary of State

Entity Name: BAY MINI WAREHOUSES AND STORAGE, INC.

Current Principal Place of Business:

900 W 26TH STREET
LYNN HAVEN, FL 37444 US

New Principal Place of Business:

Current Mailing Address:

900 W 26TH STREET
LYNN HAVEN, FL 37444 US

New Mailing Address:

FEI Number: 59-2778502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISP, DONALD
900 W 26TH STREET
LYNN HAVEN, FL 32444 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CRISP, DONALD R
Address: 900 W 26TH STREET
City-St-Zip: LYNN HAVEN, FL 32444

Title: STD
Name: LOU, LESTER
Address: 915 MALLORY DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: VD
Name: CRISP, RAY D
Address: 900 W 26TH STREET
City-St-Zip: LYNN HAVEN, FL 32444

I hereby 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 all other like empowered.

SIGNATURE: DONALD R. CRISP

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date