

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60209

FILED
Jan 30, 2012
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:

CRISP, DONALD
7115 THOMAS DRIVE
UNIT 1805
PANAMA CITY BEACH, FL 32408 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

01/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CRISP, DONALD R
Address: 7115 THOMAS DR., UNIT 1805
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: STD
Name: LOU, LESTER
Address: P.O. BOX 237
City-St-Zip: LAKE CITY, FL 32056

Title: VD
Name: CRISP, DONALD R JR.
Address: 2183 BRIARWOOD CIRCLE
City-St-Zip: PANAMA CITY, FL 32405

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

01/30/2012

Electronic Signature of Signing Officer or Director

Date