

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31270

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: INSTANT STORAGE OF FLORIDA, INC.

## Current Principal Place of Business:

3100 NW 131 ST  
OPA-LOCKA, FL 33054

## New Principal Place of Business:

## Current Mailing Address:

3100 NW 131 ST  
OPA-LOCKA, FL 33054

## New Mailing Address:

PO BOX 82515  
BAKERSFIELD, CA 93380

FEI Number: 65-0073672

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GILREATH, MARVIN  
3100 NW 131 ST  
OPA-LOCKA, FL 33054 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: DST ( ) Delete  
Name: JAMIESON, THOMAS J.,  
Address: 7600 CALLE CERCA  
City-St-Zip: BAKERSFIELD, CA

Title: D ( ) Delete  
Name: JAMIESON, TERRY,  
Address: 7600 CALLE CERCA  
City-St-Zip: BAKERSFIELD, CA

Title: DP ( ) Delete  
Name: MCCAN, CHARLES R.,  
Address: 6316 LANDFAIR DR.  
City-St-Zip: BAKERSFIELD, CA

Title: DV ( ) Delete  
Name: GILREATH, MARVIN,  
Address: 15042 SW 17 ST  
City-St-Zip: DAVIE, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change ( ) Addition  
Name: JAMIESON, THOMAS J.,  
Address: 7600 CALLE CERCA  
City-St-Zip: BAKERSFIELD, CA 93309

Title: DST (X) Change ( ) Addition  
Name: JAMIESON, LEE,  
Address: 1255 TAM O'SHANTER  
City-St-Zip: BAKERSFIELD, CA 93309

Title: DP (X) Change ( ) Addition  
Name: MCCAN, CHARLES R.,  
Address: 2109 NORWICH  
City-St-Zip: BAKERSFIELD, CA 93311

Title: V (X) Change ( ) Addition  
Name: CAPUTO, MARC,  
Address: 3995 MARELLA WAY  
City-St-Zip: BAKERSFIELD, CA 93309

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: MARC CAPUTO

V

04/25/2008

Electronic Signature of Signing Officer or Director

Date