

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31270

Entity Name: INSTANT STORAGE OF FLORIDA, INC.

FILED
Apr 25, 2008
Secretary of State

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